

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

FEBRUARY 6, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Wednesday, February 6, 2008

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele - 15.

Absent: Commissioners Beavers, Suffredin - 2.

INVOCATION

Pastor Steve Jones of Spiritual Awakening Missionary Baptist Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 291524 through 292116 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele - 15.

Absent: Commissioners Beavers, Suffredin - 2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

REAPPOINTMENTS

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ellis A. Flaws to the Crawford Countryside Sanitary District for a term to begin immediately and expire on May 1, 2010.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Joseph Ford to the South Stickney Sanitary District for a term to begin immediately and expire on December 1, 2010.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Edward Provost to the Central Stickney Sanitary District for a term to begin immediately and expire on May 1, 2010.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Patrick McCool to the South Cook County Mosquito Abatement District for a term to begin immediately and expire on December 1, 2010.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Charles Givens to the South Cook County Mosquito Abatement District for a term to begin immediately and expire on December 1, 2010.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

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Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Carol L. Blustein to the North Shore Mosquito Abatement District for a term to begin immediately and expire on December 1, 2010.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Nelson Howard to the North Shore Mosquito Abatement District for a term to begin immediately and expire on December 1, 2010.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint John Zbesko to the North Shore Mosquito Abatement District for a term to begin immediately and expire on December 1, 2010.

I submit this communication for your approval.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated January 30, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Re: Joint Purchasing Agreement for Independent Inspector General Search

The Office of the President is hereby requesting authorization for the Purchasing Agent to enter into and execute a Joint Purchasing Agreement for a professional services contract with David Gomez & Associates, Inc. ("DGA"), Chicago, Illinois, in order to provide national executive search and consulting services for the Independent Inspector General ("IIG") search.

DGA is a Chicago-based national management consulting and executive search firm which is under contract with the Metropolitan Pier and Exposition Authority for executive search services and has assisted the City of Chicago in the city's recent reorganization of the Chicago Department of Human Resources, wherein the city hired forty-three (43) director level employees; and, DGA assisted the city in its recent search of the Superintendent of the Department of Police. Additionally, the City of Chicago recently entered into an exclusive five (5) year master agreement with DGA for executive search services.

DGA will serve as a collaborative advisor to the Cook County Bar/Chicago Bar IIG Search Committee ("Joint Search Committee") and ensure a comprehensive and objective search process in an effort to produce candidates for the position of IIG who are most qualified and truly independent.

Estimated Fiscal Impact: 1/3 of 1st Year Salary of Independent Inspector General; \$50,000.00. Contract period: February 1, 2008 through January 31, 2009. (490-260 Account). Requisition No. 84900050.

Commissioner Moreno, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

**LETTER FROM THE PRESIDENT REGARDING THE POSITION OF
CHIEF OF THE BUREAU OF HUMAN RESOURCES**

Transmitting a Communication, dated January 31, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

As you know, prior to being sworn into Office in December of 2006, I stood along side President Bobbie Steele and Michael Shakman in order to show my support for the Supplemental Relief Order ("SRO") that was being executed by the County. In addition to my presence on the date of the passage of the SRO, I further attended this meeting to show my support for the Ordinance amendment requiring the prohibition of unlawful political discrimination.

Since being sworn in as President, I have further supported the principles and requirements of the SRO by addressing the prohibition of unlawful political discrimination during televised Board Meetings and Bureau Chief/Department meetings; furthermore, I have instructed my staff to address the principles and requirements addressed in County Ordinances as well as the SRO to County employees through training sessions, notices and postings on the County's web-site. I have supported the efforts of the Compliance Administrator and will continue to be supportive of efforts addressed in the SRO.

I have been advised that the Compliance Administrator has provided you with correspondence regarding her request to participate in this Administration's search for a permanent Human Resources Chief. I wanted to take this opportunity to advise you regarding the steps this Office has taken in the search for a permanent Human Resource Chief and the role requested of Ms. Nowicki, as advised by the State's Attorneys Office.

In addition to personally meeting with Ms. Nowicki, on December 21, 2007 Ms. Nowicki was informed in writing regarding the steps this Office has begun in its search for a permanent Human Resource Chief. Ms. Nowicki was informed that a search for a permanent Human Resource Chief was publicly advertised on the internet and that this Office had received over 65 resumes.

The notice of job opportunity was advertised indicating that the County was seeking a HR Chief with superior interpersonal skills, a Bachelor's Degree, Masters Degree preferred, 5-10 years Human Resource experience and union labor and union contract negotiation experience.

In addition to the above, I have directed my staff to form a Committee that will be responsible for reviewing the resumes that I have received and for that Committee to recommend three candidates for my review and interview. The Committee shall consist of internal representation as well as employment lawyers and human resource professionals. Should the Committee fail to recommend suitable candidates for review, I may consider further recruitment options.

I have communicated to Ms. Nowicki that I would like for her to meet the members of the Committee when finalized and speak with them regarding the principles of the SRO, the importance of the HR Chief position as it relates to compliance with the SRO and the prohibition of unlawful political discrimination. In addition to her presentation to the Committee, I have asked Laura Lechowicz Felicione, an internal member of the Committee, to advise the Committee regarding the requirements of the SRO, the County's position on the prohibition of unlawful political discrimination, the current climate within the County and the qualifications/characteristics needed for the HR Chief.

It is important for this Board to know what has been communicated to the Compliance Administrator by this Office with the advice of Counsel and the steps that this Office has taken to obtain a highly qualified candidate for position of Chief of the Bureau of Human Resources.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

STATUS OF MARKETING EFFORTS FOR THE SALE OF EXCESS LAND

Transmitting a Communication, dated January 30, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting permission to discuss with the Board of Commissioners the status of marketing efforts for the sale of excess land at the Oak Forest Hospital of Cook County Campus.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

RESOLUTIONS

**08-R-49
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called home John H. Stroger, Jr., the first African-American to be elected President of the Cook County Board of Commissioners; and

WHEREAS, John Stroger was born in Helena, Arkansas on May 19, 1929 to John and Ella Stroger who raised him during the Great Depression, instilling in him a strong work ethic and a moral sense of duty and honor, allowing him to achieve academic success as a graduate of Xavier University in Louisiana; and

WHEREAS, opportunities for professional advancement and personal success led John Stroger to come to Chicago in 1953 and join Ralph Metcalfe’s Third Ward Regular Democratic Organization, a turn of events which would impact the lives of millions; and

WHEREAS, in 1959 John Stroger would marry the love of his life, Yonnie, as the two of them started to raise a family of their own, their daughter Yonnie Lynn and their sons Hans and Todd; and

WHEREAS, with the support of his family, John Stroger attended DePaul University College of Law and earned his law degree in 1965 all while working full time; and

WHEREAS, John Stroger set out to make his own mark in Cook County Democratic Party politics by becoming the first African-American Committeeman of the Eighth Ward in 1968, and he would begin to make his mark in County government after his 1970 election to the Cook County Board of Commissioners; and

WHEREAS, as Commissioner, John Stroger developed an unmatched knowledge and leadership of County Government through his Chairmanship of every major Board Committee, his ascendancy to the Chairmanship of the powerful Finance Committee and his election to the presidency of the National Association of Counties; and

WHEREAS, John and Yonnie Stroger, devoted parents to all three of their children, were forced to endure the tragic death of their son Hans in 1982, a dark time which would deepen John Stroger’s faith and draw him even closer to his family; and

WHEREAS, his personal courage, political strength and professional success developed through both triumph and tragedy would reinforce John Stroger’s conviction that he could bring positive change to the lives of those around him, especially those served by Cook County Government; and

WHEREAS, in 1994 John H. Stroger, Jr. was elected President of the Cook County Board of Commissioners, where he would serve for 12 years, a validation of the long hard fight President Stroger waged to build a quality health care system which would serve the residents of Cook County; and

WHEREAS, the lasting political and governmental legacy of President Stroger was his ability to focus the County on an essential goal, the construction of a new Cook County Hospital which now bears his name, and to have the political will to get done what was needed to bring quality health care to all; and

WHEREAS, those who remember John Stroger and take him to his rest today think not only of his service to his County, but also think of the warm handshake, the loud reprimand or the gentle encouragement; the concern he showed for our families, our neighbors and our futures; we remember the open door to his office, his love of history, his loyalty to his party and to his friends and the love he had for his wife, his children, his grandchildren and his entire family; we shall always cherish his almost always ready smile and his hearty laugh which would fill the room with sound and easily disarm the most vociferous of opponents; and

WHEREAS, we recall the words of the past few days of those who shared their remembrances of President John Stroger: that “he treated everyone the same”; “everyone was important”; that “once he gave you his word, he was there”; that he “changed the lives” of everyday residents throughout Cook County; that he cared for the “little man”; that his politics were “never about being mean”; that he provided thousands with the opportunity to excel and succeed; and that he fought for so many who may not have been able to fight their fights alone.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners on behalf of the residents of Cook County acknowledge the immense contributions of a political pioneer, a genuine public servant, a loving father, grandfather, and uncle who was our friend and our colleague; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of President John H. Stroger, Jr. in honor of his good works and great deeds over a lifetime of service to the five and a half million residents of Cook County.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**08-R-50
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called The Honorable Eugene Sawyer from our midst; and

WHEREAS, beginning as a chemist working in Chicago's Water Filtration Plant and active in Chicago's 6th Ward Democratic Organization, Mr. Sawyer rose to become an alderman, a position he fulfilled with distinction for 17 years; and

WHEREAS, in the historic days following the death of Mayor Harold Washington, as a political maelstrom roiled and raged on, Mr. Sawyer was voted in as Acting Mayor, becoming Chicago's second African-American Mayor; and

WHEREAS, during this period of extreme divisiveness, Mr. Sawyer was a man of calm and reason, and served as a bridge in the forging of compromises necessary for City Hall to serve its constituents; and

WHEREAS, in his position as Mayor, Mr. Sawyer proved to be a dedicated and highly effective public servant of quiet resolve; during his administration a number of progressive reforms were passed, including ethics reform and the historic Human Rights Ordinance, which had languished in the City Council for years and which protected gays, lesbians and bisexuals from discrimination in the areas of employment, housing, and public accommodations; and

WHEREAS, Mr. Sawyer helped to further heal Chicago's political divide by continuing Mayor Washington's legacy of open and transparent government; and

WHEREAS, in losing Mayor Sawyer we have lost an honorable, humble, and thoughtful leader who loved and served the City of Chicago and its people with devotion.

NOW, THEREFORE, BE IT RESOLVED, that Mayor Sawyer's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mayor Eugene Sawyer.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO and ROBERTO MALDONADO, County Commissioners

PROPOSED ORDINANCE AMENDMENT

WHEEL TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Sections 74-550 through 74-569 of the Cook County Code are hereby amended as follows:

Sec. 74-550. Short title.

This article shall be known and may be cited as the "Cook County Wheel Tax on Motor Vehicles Ordinance".

Sec. 74-551. Definitions.

For the purposes of this article the following terms are defined as follows:

Bus means a motor vehicle designed for carrying more than ten passengers and used for the transportation of persons.

Larger passenger automobile means a passenger automobile with a curb weight of at least 4,500 pounds, as determined by the vehicle's manufacturer. Ambulances and hearses of more than 35 horsepower are incorporated in the definition of larger passenger automobile.

Moped means a vehicle capable of being powered by either the muscular power of man or as a motor vehicle at the discretion of the operator. For the purpose of licensing, a moped shall be licensed as a motor vehicle.

Motor truck means a motor vehicle designed, used or maintained primarily for the transportation of property.

Motor vehicle means any vehicle including motor bicycle or motor tricycle propelled otherwise than by the muscular power of man or animal, except such as run on rails or tracks.

Owner includes a lessee, licensee, or bailee of a motor vehicle having the exclusive use thereof, under a lease or other similar contractual agreement for a period of not less than 30 days.

Recreational vehicle means every motor vehicle originally designed or permanently converted and used for living quarters or for human habitation, a motor home and not used as a commercial motor vehicle.

Residing within ~~the unincorporated area of~~ Cook County means owning, leasing, or otherwise the controlling of property or a place of business wherein motor vehicles, trailers, or semitrailers are stored, repaired, serviced, loaded or unloaded within ~~the unincorporated area of~~ Cook County in connection with such business.

Semitrailer means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that some part of its weight and that its load rests upon or is carried by another vehicle.

Smaller passenger automobile means a passenger automobile with a curb weight of less than 4,500 pounds, as determined by the vehicle's manufacturer.

Tractor means any motor vehicle designed and used primarily for drawing other vehicles and not so constructed as to carry a load other than a part of the weight of the vehicle and load so drawn.

Trailer means a vehicle designed for carrying persons or property and for being drawn by a motor vehicle and so constructed that no part of its weight rests upon the towing vehicle.

Sec. 74-552. License requirement.

It shall be unlawful for any motor vehicle owner residing within ~~the unincorporated area of~~ Cook County to own, possess, use, or to cause or permit any of his agents, employees, lessees, or bailees to use any motor vehicle ~~upon the unincorporated area of~~ within Cook County, unless such vehicle be licensed as hereinafter provided.

Sec. 74-553. Application.

Any person desiring a license for any such motor vehicle or other vehicle shall file an application with the Department of Revenue (Department) in the Bureau of Finance, upon a form provided therefor, which shall set forth the name and address of the applicant, a description of the vehicle for which the license is desired, the place where the same is to be kept when not in use, the number and kinds of other vehicles kept by the said applicant at such place, and in the case of an application for a license for a motor vehicle, for what purpose the same is to be used, and such other information as may be prescribed.

Sec. 74-554. Exemptions.

All vehicles owned and operated upon the public ways of ~~the unincorporated area of~~ Cook County by the United States Government or any agency thereof, or by the State of Illinois or any department thereof, or by any political subdivision, public or municipal corporation of the State of Illinois or any department or other agency of such corporation, or by a nonprofit organization as defined by Section 501(c)(3) of the Internal Revenue Code, as amended, such as the American Red Cross, and all buses owned and operated by churches in conjunction with the authorized activities of said institutions under Section 3-616 of the Illinois Vehicle Code, shall be exempt from the vehicle tax. Every exempt vehicle, except those vehicles owned by the County of Cook which are used by said government agencies

in confidential or undercover investigatory services or by an officer of any said agencies as the officer's official car shall have the name of the owner painted in letters at least one and one-half inches in length in a conspicuous place on the outside of each side of the vehicle; provided that in lieu of such identification every vehicle which is exempt from payment of the state motor vehicle registration fee, shall have a license plate or emblem as provided in Sections 74-556 and 74-560 herein and every vehicle owned by the United States Government or any agency thereof, which is not identified as required in this article, shall have such license plate or emblem. All license plates or emblems for vehicles exempt from payment of the vehicle tax (a "Z" emblem) shall be furnished by the Department at no charge.

Sec. 74-555. Issuance.

Upon the payment by the applicant of the license fee hereinafter provided, the County shall issue, or cause to be issued, a license authorizing the use of such vehicle within ~~the unincorporated area of Cook County.~~

Sec. 74-556. Fees.

Annual license fees shall be as set out in Section 32-1.

- (1) A self propelled vehicle operated as a tractor and one semitrailer shall be considered as one vehicle in computing the license fees, and no additional license fee shall be required for the semitrailer so used.
- (2) The owner of each vehicle who has elected to pay a mileage tax to the State of Illinois shall be required to be licensed as this article provides.
- (3) A semitrailer used with any device for attaching it to a motor vehicle, a trailer, or other semitrailer, shall be licensed as a trailer.
- (4) All equipment mounted on wheels for transportation and attached to any motor vehicle or leading semitrailer or trailer, using the public ways of ~~the unincorporated area of Cook County,~~ shall be licensed hereunder as trailers.
- (5) If any such vehicle has been purchased or lawfully acquired by the applicant on or after December 1 of any current year, the fee to be paid shall be a sum equal to one-half of the annual license fee, specified in Section 32-1, as a license fee for the balance of such year. Before any applicant shall be entitled to a prorated license as provided for in this section, the applicant shall furnish an affidavit in a form satisfactory to the Department stating that the vehicle for which the license is applied for was purchased or otherwise obtained by the applicant on or after December 1 of the current year, and shall exhibit to the Department the bill of sale covering the vehicle for which the license is sought.

Sec. 74-557. Persons over age 65.

License fees for motor vehicles in Classes XSV and XLV, excluding ambulances and hearses, owned by persons 65 years of age and older shall, upon satisfactory proof of age, be charged a one-time fee of \$5.00 for the duration of the ownership of such vehicle. Such discount is limited to two cars owned by the same owner.

Sec. 74-558. Effective dates.

This article shall be effective ~~on January 1, 2006~~ upon becoming law, and thereafter.

Sec. 74-559. Annual license.

(a) *[License to be displayed.]* Annual licenses must be displayed by July 1. Said licenses shall be valid until June 30 in the following year.

(b) *New residents.* Within 60 days of taking up residence ~~within the unincorporated area of Cook County,~~ a current Cook County Vehicle License must be displayed on the owner's vehicle.

(c) *Newly acquired vehicles.* For any new or used vehicle purchased or acquired after July 1, a valid Cook County Vehicle License must be displayed within 30 days of the date of acquisition.

Sec. 74-560. Motor bicycle plate.

(a) The Department shall deliver to the holder of a license for a motor bicycle, motor tricycle, or trailer, a metal plate or other license emblem which shall bear the word "Cook County" and a number identical with the number of the license, the name of the class to which such vehicle belongs, and the year for which such license is issued.

(b) When such metal plate or other license emblem is delivered to the holder of a license for a motor bicycle, motor tricycle, or trailer, it shall be the duty of such licensee to affix such plate or other license emblem in a conspicuous position so that the plate or other license emblem can be easily seen upon the rear end of such motor bicycle, motor tricycle, or trailer.

Sec. 74-561. Window sticker.

(a) Except for those who receive a sticker under Section 74-557 of this article, the Department shall deliver to the holder of any license for any automobile, motor truck, motor ambulance or hearse, motor coach or motor bus, a sticker license emblem, which shall bear the words "Vehicle Sticker" and "County of Cook" and the numerals designating the year for which such license is issued, the name of the County Board President, and a number identical with the number of such license.

(b) Such sticker emblem shall be affixed, in accordance with the instructions printed thereon which are made a part hereof, and without the use of supplemental adhesives, at the lower right-hand corner of the inside of the glass portion of the windshield of such motor vehicle, approximately one inch from the right-hand lower sections of the frame of such windshield.

(c) The Department shall change annually the predominant background colors of such sticker emblems.

(d) The Department shall deliver to the holder of any license issued under Section 74-557 of this article a sticker license emblem which shall bear the words "Vehicle Sticker" and "County of Cook", the name of the County Board President, and a number identical with the number of such license.

Sec. 74-562. Removal upon sale.

(a) Immediately upon the sale of any vehicle licensed under this article, when such sale is made prior to the date of expiration of such license, the vendor shall remove the license tag, plate, transparent sticker, or other license emblem from the vehicle so sold.

(b) Except where a vehicle has been regularly transferred as hereinafter provided in Section 74-564 herein, it shall be the duty of the purchaser of any used automobile or other vehicle to remove and deliver to the vendor or the vendor's agent immediately any license tag, plate, transparent sticker or other license emblem which may be attached to such vehicle at the time of the purchase thereof, when the vendor of such vehicle may have refused, failed or omitted to detach from such vehicle as hereinafter required. It shall be unlawful for any such purchaser to use, sell or offer sale such used automobile or other vehicle without first having removed all license tags, plates, transparent stickers or other license emblems.

Sec. 74-563. Unlawful use on another vehicle.

It shall be unlawful for any person to affix or cause to be affixed any license tag, plate, transparent sticker or other license emblem to any automobile or other vehicle other than the vehicle to which such license tag, plate, transparent sticker or other license emblem was intended to be affixed at the time of the issuance thereof by the Department.

Sec. 74-564. Transfer.

(a) Whenever the owner of any vehicle licensed under this article, before the expiration of such license, sells or otherwise disposes of such vehicle, and thereafter acquires another vehicle and desires to transfer the vehicle license originally issued for the vehicle disposed of to such newly-acquired vehicle, such owner shall immediately make application to the Department for a transfer of said vehicle license to the newly-purchased vehicle. Said application shall state the name and address of the licensee and the name and address of the purchaser of said vehicle, together with a description of the newly-purchased vehicle. Upon surrender of the original license and transparent sticker or vehicle tag in case a metal tag has been issued, or upon proof that the transparent sticker or plate has been destroyed, the Department shall transfer said license to apply to the new-acquired vehicle upon payment of the proper license fee of \$10.00, provided, that the Department shall not transfer any license where the transparent sticker emblem issued under said license is defaced or mutilated so as to prevent identification of the emblem. It shall be unlawful for any person to displace a transparent sticker emblem on any vehicle other than the vehicle for which the emblem was originally issued, without first transferring the license to such other vehicle, as provided herein.

(b) The owner of any vehicle licensed under this article shall promptly notify the Department whenever the transparent sticker emblem issued under such license is lost, stolen or destroyed. A duplicate transparent sticker may be purchased from the Department for \$20.00.

Sec. 74-565. Dealer license.

(a) If any manufacturer or dealer of any of the motor vehicles mentioned in this article shall make application to the Department and shall state that the manufacturer or dealer is a manufacturer operating a plant for the construction of motor vehicles within ~~the unincorporated area of Cook County,~~ or a dealer in such motor vehicles with a salesroom located within ~~the unincorporated area of Cook County,~~ and desires a license emblem to be used by the dealer or manufacturer, the Department shall upon payment by such applicant of the fee hereinafter set for to such manufacturer or dealer a distinctive license plate or transparent sticker license emblem with a number thereon. Said emblem must be attached to or borne by any such motor vehicles while being operated on the streets of ~~the unincorporated area of Cook County.~~ When any such vehicle is in use and carries such license plate or transparent sticker license emblem, no other license fee shall be collected under the provision of this article.

(b) The annual license fee to be paid for each such license plate or transparent sticker license emblem shall be \$20.00, and said fee shall not be prorated.

(c) Every manufacturer or dealer applying for said plates or transparent sticker license emblems must submit to the Department satisfactory proof of the person's status as such manufacturer or dealer and satisfactory proof of the number of sets of dealer's plates issued to the application by the State of Illinois; provided that no license plates or transparent sticker license emblems shall be issued under this article unless the applicant is in possession of an Illinois dealer's license for the current year. The total number of license plates and transparent sticker license emblems that may be obtained under this article shall not exceed the number of sets of dealer's license plates issued to the applicant by the State.

(d) No such license, plate or emblem shall be used on any motor vehicle rented by such manufacturer or dealer, or on any vehicle used to transport persons or property for hire, or on any vehicle unless such vehicle is operated under a dealer's license issued by the State of Illinois and to which both State license plates are attached.

Sec. 74-566. Business vehicle identification.

It shall be unlawful for any person to use or to cause or permit any of a person's employees to use any motor vehicle, or other vehicle, in the transportation of property upon the public ways of ~~the unincorporated area of~~ Cook County unless such vehicle shall have the name and address of the owner thereof, and a serial number distinguishing said vehicle from any other vehicle controlled or used by the same person plainly painted, in the letters at least one and one-half inches in length, in a conspicuous place on the outside of such vehicle, provided that any such person using and operating in ~~the unincorporated area of~~ Cook County more than five such vehicles may cause such name and serial number to be painted on each vehicle as foresaid in letter not less than three inches in length and omit there from the address of such person; provided, further, that in event if such vehicle is used or operated continuously by a lessee or bailee or other person having complete control over such vehicle, instead of the owner thereof, the name and address and serial number or name and serial number, as the case may be, of such lessee, bailee or other person using and operating said vehicle may be used as if the person were the owner thereof. Such name, address and serial number, or name and serial number, as the case may be, shall be kept so painted, plainly and distinctly, at all times while such vehicle is in use on the public ways of ~~the unincorporated area of~~ Cook County. This section shall not be construed as applying to any motor vehicle, or other vehicle which is used exclusively for noncommercial purposes.

Sec. 74-567. Right to inspect.

The Cook County Sheriff's Police are hereby authorized to issue citations to any vehicle registered to an address in ~~unincorporated~~ Cook County on the public way in ~~unincorporated~~ Cook County that is not displaying a Cook County vehicle sticker and furthermore, officers of the Cook County Sheriff's Police shall have the authority to enter the following places for purposes of ascertaining whether vehicles parked therein are in compliance with this article and issue citations accordingly:

- (1) Any parking lot that is open to pedestrian traffic.

Nothing in this section authorizes any officer to force, break, or remove any lock or door in order to gain entry to any of the foregoing places.

Sec. 74-568. Penalty for ordinance violation.

(a) *Late fee.* Any owner as defined in Section 74-551 or 74-552 who purchases a license after July 1 or other due date as defined in Section 74-559(b) or (c) shall pay a late fee penalty equal to the amount due for the license fee but not less than \$25.00 per license, whichever is more. Persons over age 65, physically handicapped individuals, or disabled veterans shall not be charged more than \$25.00 for a late fee.

(b) *Back dated fees.* Any person or motor vehicle as defined in Section 74-551 or 74-552 who did not purchase a license after the effective date may be required to pay the entire amount of fees due for each of the prior three years that the fee had not been paid.

(c) *Penalty for failure to properly display sticker or unlawful use of sticker on another vehicle.* Any owner, driver or motor vehicle in violation of these provisions requiring a license shall be fined not less than \$75.00 per offense nor more than \$150.00 per offense.

(d) *Purchase of a license after the due date.* Purchase of a license after the due date shall not result in an order of compliance discharge or a finding of not guilty by any court or administrative hearing and penalties and fines, contained herein shall be mandatory.

Sec. 74-569. Penalty for unlawful removal.

(a) Except as otherwise provided in 50 ILCS 45/80, any person who shall take, destroy, remove, or obliterate any license tag, plate or emblem provided for in this article, without the consent of the owner of the vehicle, shall be fined not less than \$200.00 nor more than \$500.00 for each offense. Every such wrongful destruction, obliteration or removal of such license tag, plate or emblem from any vehicle shall be considered a separate offense.

(b) Except as otherwise provided in 50 ILCS 45/80, any person violating any provision of this article where the penalty is not otherwise herein provided for shall be fined not less than \$50.00 dollars nor more than \$200.00 for each offense. A separate and distinct offense shall be considered as committed for each and every day any wagon or vehicle is used upon the public ways of ~~the unincorporated area of~~ Cook County without having procured a license and without having complied with the provisions of this article.

(c) The license and fees herein imposed is in addition to all other taxes imposed by the Government of the United States, the State of Illinois or by any unit of local government.

Sec. 74-570. Deposit of Funds

Sixty percent of the revenue generated from the imposition of the tax under this Ordinance, including penalties and interest, shall be paid in to the Cook County Health Fund and be used solely to fund the Cook County Bureau of Health Services.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

74-556 Fee schedule (wheel tax):

Class		Annual License Fee (in dollars)
MOTOR VEHICLES		
MB	Motor bicycles or motor tricycles	25.00
XSV	Smaller passenger vehicles with a curb weight under 4,500 pounds	40.00
XLV	Larger passenger vehicles with a curb weight of at least 4,500 pounds and hearses, ambulances, and privately owned, noncommercial motorized vacation camper or other motorized recreation vehicle	50.00
PH	Physically handicapped individuals (requires proof of registration with State of Illinois under 625 ILCS 5/3-616)	No Fee
DV	Disabled veterans (requires proof of service connected disability)	No Fee
Z	School, church and nonprofit buses (as defined in Section 74-554)	No Fee
M	Municipally owned vehicles	No Fee
SB	Privately owned school buses	15.00
RECREATIONAL TRAILERS		
RT	All noncommercial recreational trailers, including boat trailers, snowmobile trailers, horse trailers, camping trailers and other noncommercial, nonmotorized recreational trailers	30.00
COMMERCIAL TRAILERS		
CT	All commercial trailers regardless of gross weight in pounds of vehicle plus its maximum load	75.00
MOTOR TRUCKS, TRACTOR-SEMITRAILER UNITS AND MOTOR BUSES		
(Gross weight in pounds of vehicle plus its maximum load)		
A	Up to 10,000 lbs.	50.00 <u>180.00</u>
B	10,001 to 20,000 lbs.	75.00 <u>180.00</u>
C	20,001 to 36,000 lbs. (2 or more axles)	90.00 <u>420.00</u>
D	36,001 to 50,000 lbs. (3 or more axles)	100.00 <u>420.00</u>
E	50,001 to 75,000 lbs. (4 or more axles)	115.00 <u>420.00</u>

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
74-557	License fees for motor vehicles in Classes XSV and XLV, excluding ambulances and hearses, owned by persons 65 years of age and older shall, upon satisfactory proof of age, be charged a one-time fee for the duration of the ownership of such vehicle. Such discount is limited to two cars owned by the same owner	5.00
74-565(b)	Annual license fee for dealer license plate or transparent sticker license emblem, each plate or emblem	20.00

Commissioner Moreno, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 292095). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, FORREST CLAYPOOL, MIKE QUIGLEY and, ROBERTO MALDONADO and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 44 Human Resources, Section 44-45, of the Cook County Code is hereby amended as follows:

Sec. 44-45. Bureau of Human Resources.

(a) *Established; Chief of Human Resources to be Chief Executive Officer of the Bureau of Human Resources.* There is hereby established a bureau which shall be known as the Bureau of Human Resources. The Chief of Human Resources shall be the chief executive officer of the Bureau of Human Resources and shall be a person with at least ten to fifteen years of experience as a Human Resources executive of an institution with a minimum of 10,000 employees. The Chief of Human Resources shall be appointed by the President with the approval of the County Board. The Chief of Human Resources and shall serve at the pleasure of the President. The Chief of Human Resources shall be responsible for the general management and control of the Bureau of Human Resources in a manner consistent with the ordinances of the County, the laws of the state, and the rules of the Bureau.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules & Administration. (Comm. No. 292096). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE INCREASING THE COURT SYSTEM FEE COLLECTED
BY THE CIRCUIT COURT CLERK OF COOK COUNTY**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-35 of the Cook County Code is hereby amended as follows:

Sec. 18-35. Court system fee ~~imposed on traffic violations.~~

A court system fee as set out in Section 32-1 shall be:

(a) Assessed against the defendant and ~~The Clerk of the Circuit Court of the County shall charge and collect a fee as set out in Section 32-1 which shall be~~ added to all fines imposed for traffic violation of the Illinois Vehicle Code (625 ILCS 5/1-100 et seq.), other than 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or violations of similar provisions contained in County or municipal ordinances committed in the County, and a fee as set out in Section 32-1 to be added to all fines imposed for violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a violation of a similar provision contained in County or municipal ordinances committed in the County. The proceeds of such fees shall be used to finance the court system of the County.

(b) Assessed against the defendant on a judgment of guilty or a grant of supervision under 730 ILCS 5/5-9-1 (Unified Code of Corrections) for a felony, Class A misdemeanor, Class B misdemeanor, Class C misdemeanor, petty offense, and for a business offense. The proceeds of such fees shall be used to finance the court system of the County.

(c) Assessed against the defendant and added to all fines imposed for the second or subsequent violations of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or violations of similar provisions contained in county or municipal ordinances committed in the county. The proceeds of this fee shall be placed in the County general fund and used to finance education programs related to driving under the influence of alcohol or drugs.

~~(b)(d)~~ (d) The fee shall be in addition to all other fines and charges assessed by the Circuit Court of the County and shall be remitted by the clerk of the Circuit Court of the County to the County Treasurer for deposit.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, the Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 18, COURTS		
18-35	Court System Fee imposed on Traffic Violators	
18-35 (a)	<u>Court System Fee: Violation of 625 ILCS 5/1-100 et seq. or similar County or municipal ordinance.</u>	5.00
	<u>Court System Fee: First violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a County or municipal provision.</u>	30.00

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
18-35 (b)	<u>Court System Fee, to be paid upon a Judgment of Guilty or Grant of Supervision under 730 ILCS 5/5-9-1 (Unified Code of Corrections)</u>	
	<u>For a felony</u>	<u>50.00</u>
	<u>For a Class A misdemeanor</u>	<u>25.00</u>
	<u>For a Class B or Class C misdemeanor</u>	<u>15.00</u>
	<u>For a petty offense</u>	<u>10.00</u>
18-35(c)	<u>Court System Fee: Second or Subsequent violation of 625 ILCS 5/11-501 (driving while under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof), or a County or municipal provision.</u>	<u>100.00</u>

Effective date: This Ordinance shall be effective upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 292112). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE INCREASING THE COURT SECURITY SERVICE FEE COLLECTED
BY THE CIRCUIT COURT CLERK OF COOK COUNTY**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-32 of the Cook County Code is hereby amended as follows:

Sec. 18-32. Court security services fee.

(a) Short Title. This section shall be known and may be cited as the Cook County Court Services Fee Ordinance.

(b) Title. The fee herein imposed is in addition to all other fees or taxes imposed by the County, the State or any municipal corporation or political subdivision thereof.

(c) Fees imposed. A court services fee as set out in Section 32-1 shall be:

(1) Paid in civil cases by each party at the time of filing the first pleading, paper or other appearance; provided that no additional fee shall be required if more than one party is represented in a single pleading, paper or other appearance.

(2) Assessed in criminal, local ordinance, County ordinance, major traffic, criminal domestic violence, and conservation cases against the defendant upon entering a plea of guilty, stipulation of facts or findings of guilty, resulting in a judgment of conviction, or order of supervision, or sentence of probation without entry of judgment pursuant to 720 ILCS 550/10 (Cannabis Control Act – penalties for first offenders); 720 ILCS 570/410 (Controlled Substance Act – penalties for first offenders); 720 ILCS 646/70 (Methamphetamine Control and Community Protection Act – penalties for first offenders); 720 ILCS 5/12-4.3 (aggravated battery of a child); 20 ILCS 301/40-10 (Alcoholism and Other Drug Abuse and Dependency Act); or Section 10 of the Steroid Control Act, former Illinois Revised Statutes, ch. 56-1/2, par.2310 (repealed). No court services fees shall be imposed or collected, however, in traffic, conservation, and ordinance cases in which fines are paid without a court appearance.

~~(2) In the following traffic offenses and all similar municipal, township and village ordinances, the court services fee shall be as set out in Section 32-1:~~

625 ILCS 5/6-301	Unlawful use of license or permit
625 ILCS 5/6-302	Making false affidavit, perjury
625 ILCS 5/6-303	Driving while license or permit suspended or revoked
625 ILCS 5/11-204	Eluding or fleeing police
625 ILCS 5/11-401	Leaving scene, injury or death
625 ILCS 5/11-501	Driving under influence of alcohol (drugs)
625 ILCS 5/11-503	Reckless driving
625 ILCS 5/11-504	Drag racing

~~In all other traffic offenses, the court services fee shall be.~~

~~(3) The court services fee shall be imposed on and after the time the Chief Judge of the Circuit Court of the County enters an administrative order which concurs with the fees set forth in this article.~~

(d) Collection. The fees shall be collected in the manner in which all other court fees or costs are collected and shall be deposited into the County general fund for payment solely of costs incurred by the Sheriff in providing court security or for any other court services deemed necessary by the Sheriff to provide for court security.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
Chapter 18, Courts		
<u>18-32 (c)</u>	<u>Court services fee:</u>	<u>25.00</u>

Effective date: This Ordinance shall be effective upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 292113). **The motion carried unanimously.**

ORDINANCE AMENDMENT

08-O-11

ORDINANCE AMENDMENT

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY AND TIMOTHY O. SCHNEIDER
COUNTY COMMISSIONERS**

AMENDMENT TO COOK COUNTY CODE, VITAL RECORDS FEE ORDINANCE

WHEREAS, the Cook County Clerk maintains marriage, birth and death records for Cook County; and

WHEREAS, Section 25 of the Vital Records Act allows the County Clerk to collect a fee for copies of records equal to the fees collected by the Illinois Department of Public Health; and

WHEREAS, certain records of genealogical interest are available to the general public, i.e., marriage records older than 50 years, birth records older than 75 years and death records older than 20 years; and

WHEREAS, the Vital Records Department of the Cook County Clerk has been engaged in a project to improve the public's access to genealogical records by digitizing these records; and

WHEREAS, the digitization of genealogical records will provide quicker access to them and reduce the burden of research on those requesting the documents.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-174 of the Cook County Code is hereby amended as follows:

Sec. 2-174. Vital records fees for County Clerk.

(a) *Birth records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a birth record as set out in Section 32-1.

(b) *Marriage records.* The Cook County Clerk shall continue to charge and collect a fee for the first copy, and a fee for each additional copy of a marriage record as set out in Section 32-1.

(c) *Death records.* The Cook County Clerk shall charge and collect a fee for the first copy, and a fee for each additional copy of a death record as set out in Section 32-1.

(d) *Genealogical records.* The County Clerk shall charge and collect a fee as set out in Section 32-1 for the first copy and a fee as set out in Section 32-1 for subsequent copies of any genealogical birth, death or marriage certificate.

(e) *Emergency fee.* The County Clerk shall charge and collect an emergency fee as set out in Section 32-1 for providing a copy of a vital record on an overnight basis. The emergency fee authorized in this subsection shall be in addition to any other fees authorized to be collected by the County Clerk for providing the requested document.

BE IT FURTHER ORDAINED, that the fee increase imposed herein shall be reflected in a corresponding projection of annual revenue, as stated by the Cook County Clerk. In the event of a shortfall between the estimated annual revenue, and the actual annual revenue collected from the fees, the amount of the shortfall shall be imposed as a reduction in the annual appropriation for the operating budget of the Cook County Clerk; and

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

TABLE INSET:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 2, ADMINISTRATION		
2-174	Vital records:	
2-174(a)	Birth records, first copy	13.00 <u>15.00</u>
	Each additional copy	2.00 <u>3.00</u> <u>4.00</u>
2-174(b)	Marriage records, first copy	13.00 <u>15.00</u>
	Each additional copy	2.00 <u>3.00</u> <u>4.00</u>
2-174(c)	Death records, first copy	13.00 <u>15.00</u>
	Each additional copy	4.00
2-174(d)	Genealogical birth, death or marriage certificate, first copy	15.00
	Subsequent copies, per copy	2.00 <u>3.00</u> <u>4.00</u>
2-174(e)	Emergency vital records, on an overnight basis	25.00

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Schneider, moved that the Proposed Ordinance Amendment be approved and adopted.

Following discussion, Commissioner Moreno, seconded by Commissioner Murphy, moved to amend the Proposed Ordinance Amendment raising the fee for each additional copy to \$4.00. **The motion carried unanimously.**

Following further discussion, Commissioner Daley, seconded by Silvestri, moved to further amend the Proposed Ordinance Amendment by inserting an additional "Be It Further Ordained " clause. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Schneider, moved to return to the main motion to approve and adopt the Proposed Ordinance Amendment, as amended. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY
and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE

**AN ORDINANCE AUTHORIZING THE CIRCUIT COURT CLERK OF COOK COUNTY
TO ESTABLISH AN ADMINISTRATIVE SURCHARGE TO OFFSET THE COSTS
OF THE OFFICE OF THE COOK COUNTY PUBLIC DEFENDER**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-41 of the Cook County Code is hereby enacted as follows:

Sec. 18-41. Public Defender administration surcharge.

(a) It is a public purpose that persons are entitled to equal justice without regard to ability to pay, that indigent persons are entitled to publicly financed legal services when they may be deprived of liberty and that such services are made available in an efficient manner and reasonable cost to the County.

(b) The Clerk of the Circuit Court of Cook County shall collect a mandatory surcharge, as set out in section 32-1 of the County Code, to be charged as provided in this section. The surcharge shall be collected by the Clerk of the Circuit Court and must be deposited into an account specifically for the operation and administration of Office of the Cook County Public Defender.

(c) The surcharge is to be paid as follows:

- (1) The surcharge shall be paid to the Clerk of the Court by every person on whose behalf the Office of the Cook County Public Defender has been appointed to represent. The surcharge for the Office of the Public Defender to represent a person in a single case, complaint or petition shall be \$20 and the surcharge for the Office of the Public Defender to represent a person simultaneously in two or more cases, complaints or petitions shall be \$40.
- (2) In the case of a person's inability to pay the surcharge under this Section, the Court may waive the surcharge and it shall not disqualify a defendant from legal representation.
- (3) This surcharge shall be in addition to all other fees and charges of the Clerk of the Circuit Court, and shall be remitted monthly by the Clerk of the Circuit Court to the County Department of Revenue, to be retained in a special account specifically for the operation and administration of Office of the Cook County Public Defender. The surcharge is payable at the time the Public Defender is appointed. The fund shall be audited by the County Auditor, and the Board shall appropriate monies from the fund for the operation of the Office of the Cook County Public Defender.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 18, COURTS

18-41	Public Defender Administration Surcharge (single case, complaint or petition per defendant)	20.00
	Public Defender Administration Surcharge (two or more cases, complaints or petitions per defendant)	40.00

Effective date: This Ordinance shall be effective upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 292114). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, FORREST CLAYPOOL, ROBERTO MALDONADO, LARRY SUFFREDIN and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED RESOLUTION

WHEREAS, the Compliance Administrator is in the process of investigating approximately 240 claims from County employees of unlawful patronage; and

WHEREAS, the Chief of the Bureau of Human Resources is indispensable to the eradication of any unlawful patronage; and

WHEREAS, the identity of the individual who holds the position of Chief of the Bureau of Human Resources is critical to the proper functioning of the County; and

WHEREAS, it is essential that the Chief of the Bureau of Human Resources be highly qualified, experienced, and politically independent; and

WHEREAS, due to the importance of this position, the Compliance Administrator has asked to be able to review the resumes of the candidates for a new Bureau Chief and has requested that the County conduct a national search; and

WHEREAS, the multiple requests made by the Compliance Administrator have been denied by the President.

NOW, THEREFORE, BE IT RESOLVED, that the Administration shall conduct a national search for the next Chief of the Bureau of Human Resources; and

BE IT FURTHER RESOLVED, that the selected candidate shall have at least 10 to 15 years of experience as the Chief of Human Resources of an institution with a minimum of ten thousand employees; and

BE IT FURTHER RESOLVED, that the Compliance Administrator shall have the opportunity to review the resumes of all applicants before the elimination process starts and before any candidate appears before the selection committee; and

BE IT FURTHER RESOLVED, that the Compliance Administrator shall monitor the meetings and activities of the selection committee; and

BE IT FURTHER RESOLVED, that the position is adequately funded by the Board of Commissioners as to attract appropriately qualified candidates.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Rules & Administration. (Comm. No. 292097). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

WILLIAM M. BEAVERS, County Commissioner

PROPOSED RESOLUTION

**RESOLUTION PROPOSING DEVELOPMENT AND IMPLEMENTATION OF
ENERGY EFFICIENCY AND CARBON DIOXIDE REDUCTION PROGRAMS FOR
COOK COUNTY BUILDINGS**

WHEREAS, there is a consensus among the world's leading scientists that global warming caused by human emission of greenhouse gases is among the most significant problems facing the world today; and

WHEREAS, the U.S. Environmental Protection Agency (USEPA) estimates that commercial and industrial buildings are responsible for nearly 50 percent of the national emissions of greenhouse gases that contribute to global climate change; and

WHEREAS, the USEPA estimated that if the energy efficiency of commercial and industrial buildings in the U.S. improved 10 percent, Americans would save an estimate \$20 billion and reduce greenhouse gases equal to emission from about 30 million vehicles; and

WHEREAS, the President and the Board of Commissioners have shown environmental accountability by recently approving resolutions in support of membership in the Chicago Climate Exchange and support of the Robbins Community Power bio-mass power plant; and

WHEREAS, President Todd H. Stroger sponsored and passed a resolution, in July 2007, to support Cook County founding membership in the Sierra Club Cool Counties Climate Stabilization Declaration, which challenges counties to create an inventory of our county government (operational) greenhouse gas (“GHG”) emissions and implement policies, programs and operations to achieve significant, measurable and sustainable reduction of those operational GHG emissions to help contribute to the regional reduction targets; and

WHEREAS, the President and the Board of Commissioners recently approved The Cook County Climate Change Mitigation Act, sponsored by Commissioner Quigley, which requires Cook County, on January 1, 2009, to enter into a legally and financially binding agreement with Phase II of the Chicago Climate Exchange CCX, committing to a reduction of 1.5 percent of its total greenhouse gas emissions from the buildings and vehicles Cook County operates, equaling each year between 2006 and 2010; and

WHEREAS, once Cook County joins the Chicago Climate Exchange, Cook County will be required to pay the Chicago Climate Exchange noncompliance fees for lack of meeting the required yearly CO2 reductions of approximately 4053 metric tons of CO2 for the FY 2007 and FY 2008 estimated at \$110,000.00 for both years within 90 days of signing the formal agreement and approximately \$70,000.00 yearly until FY 2010; and

WHEREAS, the Cook County Department of Environmental Control has began the process of addressing its future commitments to Cool Counties Climate Stabilization Declaration and Chicago Climate Exchange by actively pursuing federal and state funding for implementation of new environmental programs, including a pending award from the USEPA for a Diesel Vehicle Retrofit Program to reduce the CO2 emissions from diesel vehicles in the Cook County Highway Department; and

WHEREAS, the Cook County Department of Environmental Control, in a collaborative effort with the Bureau of Administration’s Department of Industrial Engineering, the Office of Capital Planning and Policy, the Sheriff’s Office, the Bureau of Health Services and the Purchasing Department, recently developed a Request of Qualifications and received submittals from Energy Service Contractors (ESCO) that would be able to guarantee results reducing Cook County’s CO2 emissions and energy expenditures from Cook County largest facilities; and

WHEREAS, guaranteed energy saving programs have been implemented for counties and cities across the United States, by ESCOs, by implementing energy efficiency retrofit programs utilizing EnergyStar supported products and the use of renewable and sustainable energy technologies. Implementation of these energy efficiency programs has been able to reduce utility cost by hundreds of thousands of dollars yearly for the customers of ESCOs; and

WHEREAS, ESCo will identify and evaluate energy-saving opportunities with an industrial energy audit of Cook County facilities and then recommend a package of improvements to be paid for through savings. The ESCo will guarantee that savings meet or exceed annual payments to cover all project costs—usually over the contract term. In the event the savings do not materialize, the ESCo pays the difference.

WHEREAS, the President and the Board of Commissioners appreciates the need to assess each energy efficiency and carbon dioxide reduction initiative in an effort to: 1) determine the fiscal, personnel, and operational impact on the using department or agency affected by the initiative; 2) determine whether fiscal, personnel, and operational resources exist for implementation of said proposed initiative; and, 3) conduct a cost-benefit-analysis of the initiative so as to determine whether the initiative can be sustained monetarily and to determine the risks, i.e., noncompliance fees as above, associated with a decision to not implement said initiative.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support the pending Energy and Emission Reduction Request for Proposals and pending contracts that will generate deliverables that will benefit Cook County by:

1. Complying with the CO2 reductions as required by the Chicago Climate Exchange and place Cook County in a revenue generating position with the Chicago Climate Exchange;
2. Reducing Cook County use of electricity, natural gas, gasoline and water resulting in a reduction in its emissions of carbon dioxide;
3. Benchmark Cook County facilities for EnergyStar and LEED Existing Building certification;
4. Decreasing the cost of utilities for Cook County by hundreds of thousands of dollars a year.

BE IT FURTHER RESOLVED, by the President and the Board of Commissioners that each energy efficiency and carbon dioxide reduction initiative will be assessed in an effort to: 1) determine the fiscal, personnel, and operational impact on the using department or agency affected by the initiative; 2) determine whether fiscal, personnel, and operational resources exist for implementation of said proposed initiative; and, 3) conduct a cost-benefit-analysis of the initiative so as to determine whether the initiative can be sustained monetarily and to determine the risks associated with a decision to not implement said initiative.

Commissioner Quigley, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Committee on Environmental Control. (Comm. No. 292098). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

NATIONAL POLICY ALLIANCE (NPA)

As we celebrate the life of John H. Stroger, Jr. a visionary, a man of ideas, a great leader and a trail blazer of engagement, empowerment and equality; and

WHEREAS, the National Policy Alliance, whose members include the:

Congressional Black Caucus (CBC),
The National Black Caucus of State Legislators (NBCSL),
The National Association of Black County Officials (NABCO),
The National Conference of Black Mayors (NCBM),
The National Black Caucus of Local Elected Officials (NBCLEO),
The National Black Caucus of School Board Members (NBCSBM),
The Judicial Council of the National Bar Association (NBA),
Blacks In Government (BIG),
The World Conference of Mayors (WCM); and
The Joint Center for Political and Economic Studies

who represents over 10,000 Black elected officials in the United States and over 3 million government employees at the local, state and federal level; and

WHEREAS, the news of the passing of our colleague, John Stroger, was received with such sorrow, that it saddened the leadership of the National Policy Alliance; and

WHEREAS, John was one of the longest serving African-American elected officials, of any kind, in the United States; and the first African-American to be elected as President of the Cook County Board of Commissioners; and chaired every major committee with the Board; and served as President of the National Association of Counties; and

WHEREAS, the NPA's pursuit of public policies that serve the interests and needs of the African American community is bolstered by the certain knowledge that these policies, when successful, benefit the nation as a whole; that John H. Stroger, Jr.'s legacy of leadership in county government, shall long be remembered by those of us who continue the charge of governance.

NOW, THEREFORE, BE IT RESOLVED, Webster J. Guillory, Co-Chair, NPA and Chairman, NOBCO; Johnny Ford, Co-Chair, NPA and Mayor, Tuskegee, Alabama; and Deborah Sims, Vice Chair, NPA and President, NABCO; on behalf of the entire National Policy Alliance membership, henceforth, shall recognize John H. Stroger, Jr., as being a leader in county government, who dedicated his knowledge and expertise in forging the advancement of relevant policies to improve the quality of life for Cook County, as well as for counties throughout the nation.

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

NATIONAL ORGANIZATION OF BLACK COUNTY OFFICIALS (NOBCO)

In every life's journey there's a call that one must answer and John H. Stroger, Jr. answered his call to duty with dedication, commitment, friendship, quick wittedness and caring; and

WHEREAS, that on this day of interment for John H. Stroger, Jr., Wednesday, January Twenty-third, Two Thousand and Eight be recognized as the John H. Stroger, Jr. Day, as ordered by the Presidents' and Chairman and approved by the Boards of Directors and Executive Committees of the National Association of Black County Officials, the National Organization of Black County Officials and the Business Roundtable (BRT); and

WHEREAS, it is with the deepest of sorrow that we received the news of the passing of our dear friend and colleague, John Stroger, which introduced a sense of sadness, because John, who served as a leader to many officials, who mentored countless African-American officials, who often was the voice of settlement, and was a constant person, a reliable person; and

WHEREAS, he was one of the longest serving African-American elected officials, of any kind, in the United States; and the first African American to be elected as President of the Cook County Board of Commissioners; and chaired every major committee with the Board; and served as President of the National Association of Counties; and

WHEREAS, the legacy of his leadership in the area of health and healthcare for the people of Cook County; and his advocacy in supporting small and women-owned businesses will be forever noted, applauded and recognized; and

WHEREAS, he was a person of Value, of Giving, of Family, and of Community; NABCO, NOBCO, and the BRT extend our steadfast support to John's wife, Yonnie, their son, Todd, and daughter, Yonnie Lynn. We will reflect on the yesterdays of our fallen friend, our colleague, our leader in fond memories.

NOW, THEREFORE, BE IT RESOLVED, that Deborah Sims, President, NABCO; and Webster J. Guillory, Chairman, NOBCO; and Clarence K. Bourne, President, BRT; henceforth, shall recognize John H. Stroger, Jr., as being a consummate county official, who dedicated his time, his talents, and his energy in making a difference in the lives of others, as well as reaffirming his commitment of supporting the development of our leaders.

Commissioner Sims, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

WILLIAM M. BEAVERS, County Commissioner

Co-Sponsored by

JERRY BUTLER, JOAN PATRICIA MURPHY and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION TO SUSPEND COOK COUNTY BOTTLED WATER BAN,
RESOLUTION NO. 07-R-436, AND TO ALLOW GREATER DUE DILIGENCE
AND PROPER AUDIT AND ASSESSMENT OF FINANCIAL, LOGISTICAL
AND OPERATIONAL IMPACT OF THE COOK COUNTY BOTTLED WATER BAN**

WHEREAS, according to the Cook County Bottled Water Ban approved and passed on November 6, 2007, the Purchasing Agent and the Bureau of Administration had 90 days or until February 4, 2008 to conduct a water audit as set forth in the November 6, 2007 version of Resolution 07-R-436; and

WHEREAS, according to the Cook County Bottled Water Ban approved and passed on November 6, 2007, the bottled water ban is to take effect on February 1, 2008; and

WHEREAS, the Cook County Bottled Water Ban calls for the premature implementation of the bottled water ban in that said Resolution 07-R-436 requires the ban of bottled water prior to the due date for the water audit required of the Purchasing Agent and the Bureau of Administration; and

WHEREAS, the Cook County Board of Commissioners must be apprised of and given the opportunity to review and digest the analysis and results of the water audit so as to properly determine whether a bottled water ban is in the best financial, logistical, and operational interest of the various departments and agencies of Cook County government; and

WHEREAS, the Cook County Board of Commissioners can only exercise their fiduciary duty and proper due diligence by first reviewing and digesting the analysis and results of the water audit and subsequently evaluating whether to implement the Cook County Bottled Water Ban, Resolution 07-R-436; and

WHEREAS, the Purchasing Agent and the Bureau of Administration absolutely require greater than 90 days to exercise proper due diligence and conduct an audit which fully accesses the needs of the various departments and agencies of Cook County; and

WHEREAS, the financial, logistical and operational impact of the bottled water ban require more than the 90 day period, allocated in the November 6, 2007 version of Resolution 07-R-436, to develop a complete assessment and implementation plan; and

WHEREAS, a water audit and report is currently in progress by the Administration to assess the status and quantity of the water cooler contracts and equipment; and

WHEREAS, preliminary assessments have detailed that not all department and agency locations can use such a system or even have the ability to connect to a municipal water tap source; and

WHEREAS, the cost of the installation of water filtration systems at the various locations could cost hundreds of thousands of dollars and tens of thousands of dollars yearly for additional filters and maintenance parts.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 07-R-436, the Cook County Bottled Water Ban, be suspended so as to allow greater due diligence and proper audit and assessment of the financial, logistical, and operational impact of the Cook County Bottled Water Ban; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners appreciate and recognize the importance to exclude County agencies and activities which address and have public health concerns from the bottled water ban; and

BE IT FURTHER RESOLVED, that the Bureau of Administration shall work with all County departments to conduct a water audit to assess their current water usage, availability of fresh tap water, the feasibility and cost of installing water purification systems, and the financial, logistical, and operational impact on the various departments and agencies; and

BE IT FURTHER RESOLVED, that such audit shall include a determination as to the viability of switching all bottled water dispensers to bottle-less water dispensers; and

BE IT FURTHER RESOLVED, that such audit shall also include a determination as to the viability of turning on all currently disconnected drinking water fountains; and

BE IT FURTHER RESOLVED, that the Bureau of Administration shall present their findings no later than July 1, 2008; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners exercise their fiduciary duty and proper due diligence in reviewing and analyzing said water audit, in an effort to properly determine whether a bottled water ban is in the best financial, logistical, and operational interest of the various departments and agencies of Cook County government, prior to taking County Board action to implement a bottled water ban; and

BE IT FURTHER RESOLVED, subsequent to the Cook County Board of Commissioners' exercise of their fiduciary duty and proper due diligence, in the event the Board deems action to implement a bottled water ban is appropriate, then said bottled water ban shall not be effective until such time greater than 90 days after said determination so as to allow the Bureau of Administration the proper lead time for implementation of an alternative water filtration system; and

BE IT FURTHER RESOLVED, that the Purchasing Agent and the Comptroller shall generate communication to all departments and agencies setting forth that no bottled water contracts will be developed or paid as of 90 days prior to the implementation of the replacement filtered water systems, with said date of implementation as yet to be determined.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims moved that the Proposed Resolution be approved and adopted. **The motion died for lack of a second.**

Commissioner Daley, seconded by Commissioner Quigley, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 292111). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

LOW INCOME YOUTH SUMMER JOB PROGRAM

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the U.S. economy is slowing down and the Federal Reserve Bank will keep cutting interest rates to try to pick things up; and

WHEREAS, more people are talking about a recession and consumer spending dropped in December and is dropping further in January; and

WHEREAS, President Bush and Congress are now proposing to spend upwards of \$100 billion as a spending stimulus to put more money into peoples' hands so they can spend more in the economy and they think that this will help prevent a recession or at least lessen its effects; and

WHEREAS, youth, particularly Black and Hispanic youth, are living in a “Depression” with very high jobless rates that include 77% of Black youth (16 to 19 years old) and 69% of Hispanic youth across the country; and

WHEREAS, from 1964 until 2000, there was a separate summer youth employment program for over 750,000 low-income youth and these jobs were often the first jobs for low-income youth, giving them a chance to work and gain experience to later find a job on their own; and

WHEREAS, the summer youth employment program was eliminated when the youth employment and training program was revamped in 2000; and

WHEREAS, in the summer of 2007, more than 2 million low-income youth were out of work and on the streets.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners call upon the President of the United States and Congress to allocate \$2 billion of their proposed Economic Stimulus to create an employment program for 1 million low-income youth (16 to 21 years old) from June through August, combining education and productive work in their neighborhoods; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be sent to each member of the Illinois Congressional delegation, the President of the United States, the United States Senate and the Speaker of the House.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Workforce, Job Development & Training Opportunities. (Comm. No. 292115). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED RESOLUTION

ACHIEVEMENT OF 17% TARGET CUT FROM FY2007

WHEREAS, in President Todd H. Stroger’s 2007 Cook County Executive Budget Recommendation, he declared his intention to balance the budget without raising taxes; and

WHEREAS, in an effort to achieve this goal, President Stroger asked each of the 11 independently elected county executive officers, and all departments under his purview, to submit budget plans containing cuts of 17 percent from the 2006 appropriations for FY2007; and

WHEREAS, the reduction represents 17 percent, or \$350 million dollars, of the FY2006 total operating budget of \$500 million dollars, \$150 million dollars of which was managed through the restructuring of debt; and

WHEREAS, since the President presented 17 percent cut as a suggested target, rather than a mandate, where “some areas of county government will sustain cuts greater than 17 percent, while most will see cuts of less than that amount,” several departments and independently elected county executive officers did not achieve the 17 percent reduction; and

WHEREAS, at the reconvened meeting of the Finance Committee on January 22, 2008, the Committee directed that all General Fund Cook County Departments (except the Treasurer, Department of Corrections, and Juvenile Temporary Detention Center) be required to meet a 13 percent reduction from the FY2008 Executive Budget Recommendation; and

WHEREAS, as the Board examines a 13 percent across-the-board spending reduction for FY2008, it should also reexamine the failure of several departments and independently elected county executive officers to achieve the 17 percent reduction from FY2007; and

WHEREAS, requiring these departments and independently elected county executive officers to complete the 17 percent reduction either through making cuts by focusing on their core mission and consolidating administrative functions, or increasing revenues by enhancing automation and technology and other innovative methods, will maintain equity and credibility in the budget process and will achieve a total savings of \$103,452,236 to the taxpayers of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners directs the following departments and independently elected county executive officers (with the exception of the Bureau of Health Services) to achieve the 17 percent reduction from the FY2008 Executive Budget Recommendation: Bureau of Human Resources, 4.4%; Office of the County Commissioners, 0.6%; County Assessor, 4.2%; Board of Review, 9.2%; County Treasurer, 8.7%; Recorder of Deeds, 2.6%; State’s Attorney, 11.5%; Public Administrator, 10.4%; Chief Judge, 9.4%; Chief Administrative Officer, 9.9%; Sheriff, 13.7%; and Clerk of the Circuit Court, 10.0%; and

BE IT FURTHER RESOLVED, that the aforementioned departments and independently elected county executive officers submit their budget plans to the Chair and the Members of the Committee on Finance by February 19, 2008.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 292116). **The motion carried unanimously.**

RESOLUTION

**08-R-51
RESOLUTION**

Sponsored by

THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

**A RESOLUTION CALLING UPON THE PRESIDENT OF THE UNITED STATES
AND CONGRESS TO AMEND THE PROPOSED ECONOMIC STIMULUS PACKAGE TO
RESPOND TO THE IMPACT OF GLOBAL WARMING, ASSISTING OUR AUTOMOTIVE
INDUSTRY, REPAIRING THE INFRASTRUCTURE OF OUR MAJOR TRANSPORTATION
SYSTEMS AND REDUCING THE HIGH UNEMPLOYMENT RATE THROUGH
JOB TRAINING AND DEVELOPMENT**

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, our core mission is public safety, healthcare to the indigent and to protect the welfare of the people of Cook County. Dwindling resources from the State and Federal government poses serious strain on the taxpayers of Cook County; and

WHEREAS, we recognize the declining state of our national economy and its direct impact on our ability to secure the necessary revenue to adequately fulfill our mission; and

WHEREAS, the President's recognition of the need to stimulate the economy cannot go unappreciated however, the President's plan of action is not well conceived and focuses on only a temporary fix to the most immediate problems rather than maximizing the use of dollars to accomplish our economic goals while at the same time addressing some of the most critical problems facing our nation such as: the impact of global warming, the need for alternative energy sources, improvement of our basic infrastructure, the need for retooling our automobile industry with a focus on building environmentally safe vehicles and less dependency on foreign oil, and job creation for the unemployed; and

WHEREAS, all of these issues are critical to the growth and the vitality of our country and it is critical that we seek ways by which to solve multiple problems by using the same dollar; and

WHEREAS, we can address the economic problem and the global warming problem at the same time by creating jobs that work to improve our dams, bridges and shoreline, jobs in the automobile industry producing energy efficient vehicles, and jobs in the field of science and technology for the creation of alternative energy sources.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners call upon the President of the United States and Congress to carefully consider reinvesting the estimated handouts to taxpayers and begin the process of building a more solid base for economic prosperity and taking a step toward minimizing the impact of global warming and creating a safer environment; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be sent to each member of the Illinois Congressional delegation, the President of the United States, the United States Senate and the Speaker of the House.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Collins, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Butler, moved that the Proposed Resolution be approved and adopted. **The motion was withdrawn.**

Following discussion, Commissioner Collins, seconded by Commissioner Butler, moved to accept the Substitute Resolution. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Butler, moved that the Substitute Resolution be approved and adopted. **The motion carried.**

Commissioners Goslin, Gorman, Peraica and Schneider voted “no”.

Commissioner Silvestri voted “present”.

CONSENT CALENDAR

08-R-52 RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called Judge Harry G. Comerford from our midst; and

WHEREAS, Judge Comerford was born on March 19, 1921, and was raised on Chicago’s Near North Side; he graduated from high school at DePaul Academy; and

WHEREAS, Judge Comerford served in the United States Navy; he fought valiantly during World War II as a lieutenant commander in the Pacific Theater; and

WHEREAS, upon an honorable discharge, Judge Comerford earned a law degree from DePaul University in 1947; and

WHEREAS, in the following years, Judge Comerford served as an assistant Illinois attorney general, ran a private practice and worked as a lawyer for the Chicago Park District; and

WHEREAS, Judge Comerford was first elected to the judiciary in 1960, and was named Head Judge of the County Division in 1969; he served both positions with distinction; and

WHEREAS, Judge Comerford was elected Chief Judge of the Circuit Court of Cook County by his fellow judges in 1978, and presided in this post until he retired in 1994; and

WHEREAS, in the position as Chief Judge, Judge Comerford's accomplishments and the reforms he implemented are considerable; and

WHEREAS, Judge Comerford created a random judicial assignment system; and

WHEREAS, Judge Comerford effected a complete overhaul of the Juvenile Courts; and

WHEREAS, Judge Comerford expanded suburban court branches in Rolling Meadows, Skokie and Bridgeview; and

WHEREAS, Judge Comerford expanded the Criminal Courts Building at 26th Street and California Avenue; and

WHEREAS, Judge Comerford created a judiciary research department; and

WHEREAS, in all of his positions with the judiciary, Judge Comerford displayed a gentle disposition, patience and humility; and

WHEREAS, Judge Comerford is survived by his wife of 57 years, Noreen, daughters Sally and Susan, a son, Brien, a sister Ann Babcock, four grandchildren and two great grandchildren; his memory shall be cherished in their hearts and in all of the hearts of the people he loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Judge Harry G. Comerford.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-53
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

**RECOGNIZING THE 50TH ANNIVERSARY OF THE INCORPORATION OF
THE VILLAGE OF HANOVER PARK**

WHEREAS, on August 14, 1958, the Village of Hanover Park was incorporated by 450 residents residing in unincorporated western Cook County; and

WHEREAS, the Village of Hanover Park has grown by annexing the area previously known as Ontarioville and areas southerly into DuPage County; and

WHEREAS, the Village of Hanover Park was once a small residential community and has grown to a population of 38,000 residents and has developed major business and industrial parks including the Turnberry and Mallard Lake Industrial Parks; and

WHEREAS, the Village of Hanover Park has overseen major transportation improvements by its expansion of the Village's commuter parking lot and roadway improvements including Barrington Road, County Farm Road, and Lake Street, which became the western terminus of the Elgin-O'Hare Expressway; and

WHEREAS, the Village President and Board of Trustees have developed the Village into a community proud of its planned growth while still recognizing its small town residential history.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate the Village of Hanover Park, its elected officials and residents on the 50th anniversary of incorporation and wishes it continued success and growth in the future; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and tendered over to the Village of Hanover Park.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-54
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, today we celebrate the birthday of a true Renaissance man, Dempsey J. Travis; and

WHEREAS, a self-made millionaire through entrepreneurship, in 1953 Mr. Travis was a pioneer in owning the first African-American mortgage company in the country to offer government-guaranteed loans; and

WHEREAS, Mr. Travis was an active participant in the Civil Rights Movement, serving as coordinator for Dr. Martin Luther King, Jr.'s first civil rights march in Chicago in 1960. Mr. Travis also was present at President Lyndon B. Johnson's 1966 civil rights meetings; and

WHEREAS, Mr. Travis is a prolific writer; he has authored 32 books including *Real Estate is the Gold in Your Future*, and *Harold: the People's Mayor*, and has himself been the subject of many newspaper and periodical articles and radio and television programs, five of which have been nominated for Emmy awards; and

WHEREAS, Mr. Travis has served with distinction under several United States presidents, including on President Richard Nixon's Housing Task Force and on President Gerald Ford's Presidential Task Force on Urban Renewal and Task Force on Inflation; and

WHEREAS, Mr. Travis has extensively served the not-for-profit sector; he is a past president of the NAACP and has been appointed as trustee of many organizations, including the Chicago Historical Society and Northwestern Memorial Hospital; and

WHEREAS, the many successes of Mr. Travis are the evidence of his manifold of talents, boundless energy and dedication to society.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, extend warm and heartfelt congratulations to Dempsey J. Travis on the joyous occasion of his birthday and express hope that he experiences continued health and happiness.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-55
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the President and Board of Commissioners of Cook County was saddened to learn of the passing of Louis E. Rago on January 25, 2008; and

WHEREAS, Louis E. Rago was a well-respected and well known funeral director in Cook County for more than 60 years; and

WHEREAS, Mr. Rago's father and uncle started the family owned and operated funeral business in 1911. Mr. Rago first became involved when he was just a grammar school student, helping out at the funeral parlor after classes at Holy Rosary Parish. He went on to serve in the Army during World War II and attend DePaul University; and

WHEREAS, Louis E. Rago graduated from Worsham College of Mortuary Science in 1947 and then began his long and illustrious career as a funeral director. He operated John Rago Sons Funeral Home with his brother, Joseph until 2003. The business is still family owned and operated; and

WHEREAS, Mr. Rago's compassion, strong work ethic and belief in treating everyone with the same courtesy and respect made him an inspiration to his family and fellow funeral directors and was instrumental in his successful career spanning six decades.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their sympathies to Louis E. Rago's wife, Adeline and his nieces and nephews.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-56
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the President and Board of Commissioners of Cook County are deeply saddened at the tragic and untimely death of WBBM-TV anchorman, Randy Salerno; and

WHEREAS, Mr. Salerno was a well-known, well-loved and highly respected local news personality, first at WGN-TV, Channel 9 and then WBBM-TV, Channel 2; and

WHEREAS, Mr. Salerno was born and raised in Crystal Lake, Illinois; attended Crystal Lake South High School, Illinois Wesleyan University and Illinois State University, where he graduated with a bachelor's degree in communications; and

WHEREAS, Mr. Salerno's successful career in the media took him to stations in Rockford and Peoria, Illinois and Albany, New York, before he joined WGN in Chicago in 1993; and

WHEREAS, Randy Salerno rapidly became extremely popular with the Chicagoland viewing public due to his intelligence, integrity, quick-witted humor and endearing personality. His loss is felt by countless numbers of viewers and he will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their deepest condolences to Randy Salerno's wife, Irene, their three children, Haley, Slone and Charlie, his parents, brother, sister, relatives, friends and co-workers. Randy Salerno impacted not only their lives, but the lives of so many others who did not personally know him, but felt as if they did. The President and Board further hope that this wonderful legacy brings solace to those who will miss him most.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-57
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Unico National is a Italian American service organization with 150 chapters throughout the United States; and

WHEREAS, Joseph Agresti, of Clifton, New Jersey serves as President of Unico National and has initiated many innovative programs that benefit Italian Americans throughout the country and keep alive Italian culture and traditions; and

WHEREAS, President Agresti is responsible for bringing the national Board of Directors meeting to Chicago for the first time in twenty-five years. The Board will meet the first week of March 2008 and will bring countless Unico members to our area, increase business in our hospitality and retail industry and allow us to showcase the many attributes of our county.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Unico National President Joseph Agresti on his success, commend him for his dedication and volunteerism and thank him for his graciousness in bringing the Board of Directors meeting to Cook County.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-58
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JERRY BUTLER, GREGG GOSLIN, ROBERTO MALDONADO,

JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER

AND PRESIDENT TODD H. STROGER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, JOSEPH MARIO MORENO,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI AND ROBERT B. STEELE

COUNTY COMMISSIONERS

WHEREAS, February is American Heart Month; and

WHEREAS, Heart disease, stroke and other cardiovascular diseases are the number one killer of American women; and

WHEREAS, cardiovascular disease claims nearly 400,000 American women each year; and yet many women do not realize that they are at risk, nor do their physicians; and

WHEREAS, the HEART for Women Act (S.573/H.R. 1014) is needed to help make women and their healthcare providers aware that cardiovascular disease is not just a “man’s disease”; and

WHEREAS, it is a worthy goal to eliminate disparities in the diagnosis and treatment of heart disease and stroke in women; and

WHEREAS, the American Heart Association is a strong supporter of the HEART for Women Act and has launched a “Red Dress Paper Doll” petition to demonstrate to Congress the widespread support this bill has around the country; and

WHEREAS, since February 2007, nearly 30,000 Americans have signed the Paper Doll Petition in support of the HEART for Women Act, and another 36,000 people have sent e-mails to their representatives about the Bill; and

WHEREAS, the HEART for Women Act can help millions of women live longer, healthier lives by supporting victims of heart attack and stroke.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board recognizes the need to raise consciousness about cardiovascular diseases as it afflicts women across America and supports the passage of the HEART for Women Act (S.573/H.R. 1014); and

BE IT FURTHER RESOLVED, that copies of this Resolution are delivered to the American Heart Association, the Speaker of the Illinois House of Representatives, the President of the Illinois Senate and the Illinois Congressional Delegation.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

February 6, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Butler, Claypool, Daley, Goslin, Maldonado, Murphy, Quigley, Schneider, Silvestri, Sims and Steele and (13)

Absent: Commissioners Beavers, Collins, Peraica and Suffredin (4)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

291493 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-W3211-02-RS. 82nd Avenue, 151st Street to 135th Street in the Village of Orland Park and in unincorporated Cook County in County Board District #17. Adjustment of quantities. \$141,033.70 (Deduction).

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- 291494 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B5928-02-RP. 167th Street, Kilbourn Avenue to Park Avenue in the Villages of Country Club Hills, Hazel Crest, Markham and Oak Forest in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$102,095.30 (Addition).
- 291495 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B5222-02-RS. 135th Street, 96th Avenue to Harlem Avenue in the Villages of Orland Park, Palos Heights and in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$11,847.64 (Deduction).
- 291496 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-W5906-03-FP. Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road in the Villages of Glenwood and Thornton, unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$72,112.73 (Deduction).
- 291497 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3714-04-BR. Group 2-2005: Ridgeland Avenue, Francisco Avenue over the Cal-Sag Channel in the City of Palos Heights and the Village of Worth in County Board Districts #6 and 17. Final adjustment of quantities. \$192.50 (Addition).
- 291498 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities and new items. \$199,407.36 (Deduction).
- 291499 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B7530-01-FP. 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street in the City of Blue Island and the Village of Alsip in County Board District #6. Final adjustment of quantities. \$155,080.75 (Deduction).
- 291500 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A5017-05-BR. Federal Project No. STPTE-00D1 (328). State Job No. C-89-625-93. Illinois Department of Transportation Contract No. 10200 Equestrian/Pedestrian Bridge over Lake-Cook Road in the Village of Wheeling in County Board District #14. Final adjustment of quantities and new items. \$253,190.75 (Deduction).

Chairman Gorman, seconded by Commissioner Sims, moved the approval of the changes in plans and extra work described in Communication Nos. 291493, 291494, 291495, 291496, 291497, 291498, 291499 and 291500. The motion carried unanimously.

SECTION 2

Your Committee has considered the following Communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

291501 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending November 30, 2007.

Vice Chairman Gorman, seconded by Commissioner Sims, moved to receive and file Communication No. 291501. The motion carried unanimously.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

- 1) 167th Street,
Harlem Avenue to Cicero Avenue
Section: 06-B5925-03-RP
in the City of Oak Forest, Village of Tinley Park
and Unincorporated Cook County
Motor Fuel Tax Fund (600-600-Account)
County Board Districts #6 and 17

Contract awarded to: Triggs Construction, Inc.
\$2,820,354.86

Vice Chairman Gorman, seconded by Commissioner Sims, moved to concur with the recommendation in awarding the contract. The motion carried unanimously.

Commissioner Daley, seconded by Commissioner Quigley moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

February 6, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Quigley, Schneider and Steele (12)

Absent: Commissioners Beavers, Collins, Peraica, Sims and Suffredin (5)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

291774 DOCKET #8376 – M. VALKENBURG, Owner, Application (V-07-138): Variation to reduce right side yard setback from 15 feet to 11 feet for a garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.62 of an acre, located on the east side of 82nd Avenue, approximately 548 feet south of 127th Street in Palos Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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291775 DOCKET #8378 – T. & C. WALTERS, Owners, Application (V-08-01): Variation to reduce rear yard setback from 40 feet to 30 feet for a new deck addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the west side of 115th Avenue, approximately 99 feet north of 157th Street in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Goslin, moved the approval of Communication Nos. 291774 and 291775. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

291776 DOCKET #8379 – E. & G. CHENSOFF, Owners, Application (V-08-02): Variation to increase height of fence in front and corner yards from 3 feet to 8 feet for a new fence in the R-3 Single Family Residence District. The subject property consists of approximately 0.61 of an acre, located immediately west of Ridge Road, where it intersects Indian Hill Road (private road) in New Trier Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved to defer Communication No. 291776. The motion carried unanimously.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

291777 DOCKET #8380 – J. NATAHN, Owner, Application (V-08-03): Variation to increase height of fence in front yard from 3 feet to 6 feet in the R-3 Single Family Residence District. The subject property consists of approximately 1.21 acres, located on the west side of Locust Road, approximately 555 feet south of Winnetka Road in New Trier Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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291778 DOCKET #8382 – R. REILLY, Owner, Application (V-08-05): Variation to increase height of fence from 6 feet to 7 feet in the R-3 Single Family Residence District. The subject property consists of approximately 1.11 acres, located on the east side of Indian Hill Road, approximately 216 feet east of Ridge Road in New Trier Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

292094 DOCKET #8381 – R. LOPEZ, Owner, Application (No. V-08-04): Variation to reduce right interior side yard setback from 10 feet to 1 foot (existing shed); reduce left interior side yard setback from 10 feet to 1 foot (existing detached garage); and increase the floor area ratio from .40 to .43 for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the west side of North Calwagner Avenue, approximately 173 feet north of West Palmer Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: That no commercial business be operated on the property.

Objectors: A neighbor Ms. Adele Chambers objected.

Vice Chairman Murphy, seconded by Commissioner Goslin, moved the approval of Communication Nos. 291777, 291778 and 292094. The motion carried unanimously.

Commissioner Claypool, seconded by Commissioner Quigley, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried.**

Commissioner Peraica voted “no” on Communication No. 292094.

REPORT OF THE COMMITTEE ON FINANCE

February 6, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Steele (15)

Absent: President Stroger and Commissioners Beavers and Suffredin (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 291557 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$360.00 attorney fees regarding People of the State of Illinois v. Virginia J. Trial Court Nos. 96-JA-1612, 96-JA-1613 and 96-JA-1616. Appellate Court No. 1-07-2198.
- 291586 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,879.94 attorney fees regarding People of the State of Illinois v. Arnold S. Trial Court No. 97-JA-22. Appellate Court No. 1-06-2155.
- 291587 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,362.87 attorney fees regarding People of the State of Illinois v. James Y. Trial Court No. 98-JA-189. Appellate Court No. 1-07-0050.
- 291588 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,042.97 attorney fees regarding People of the State of Illinois v. Eileen D. Trial Court No. 05-JA-1256. Appellate Court No. 1-06-3087.
- 291805 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$675.00 attorney fees regarding People of the State of Illinois v. Reginald T. Trial Court No. 04-JA-307. Appellate Court No. 1-07-1968.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$21,495.50
APPELLATE CASES TO BE APPROVED:	\$6,320.78

NON-CAPITAL CASES

- 291699 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Louis Virola. Indictment No. 07-CR-0718903 (Non-Capital Case).
- 291700 TAMMY L. WENDT, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, William Howze. Indictment No. 06-C6-61298 (Non-Capital Case).
- 291786 DAVID C. THOMAS, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, James Barksdale. Indictment No. 71-C-2375 (Non-Capital Case).
- 291796 GARY STERNBERG, Attorney, submitting an Order of Court for payment of \$16,170.00 attorney fees for the defense of an indigent defendant, Joe Miller. Indictment Nos. 99-CR-19216-01 and 99-CR-22047-01 (Non-Capital Cases).
- 291814 JEFFREY J. NESLUND, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Noel Fernandez. Indictment No. 07-CR-9329 (Non-Capital Case).
- 291818 JOSEPH R. BARBARO, Attorney, submitting an Order of Court for payment of \$2,275.00 attorney fees for the defense of an indigent defendant, James Banks. Indictment No. 07-CR-12869 (Non-Capital Case).
- 291837 WILLIAM F. SULLIVAN, JR., Attorney, submitting an Order of Court for payment of \$21,161.02 attorney fees for the defense of an indigent defendant, Revona Bledson. Indictment No. 02-CR-10438-02 (Non-Capital Case).
- 291861 MICHAEL J. GOGGIN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Michael Simmons. Indictment No. 07-C4-40359 (Non-Capital Case).
- 291926 DONALD I. SINGER, Attorney, submitting an Order of Court for payment of \$585.21 attorney fees for the defense of an indigent defendant, Martin Carrillo. Indictment No. 07-MC2-3013 (Non-Capital Case).
- 292026 DR. LESLEY KANE, Psy.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,600.00 expert fees and costs for the defense of an indigent defendant, Steven Steward. Indictment No. 06-CR-80008 (Non-Capital Case).
- 292033 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$9,678.98 attorney fees and costs for the defense of an indigent defendant, Steven Steward. Indictment No. 06-CR-80008 (Non-Capital Case).
- 292037 DAVID STUDENROTH, Attorney, submitting an Order of Court for payment of \$3,308.00 attorney fees for the defense of an indigent defendant, Brett Loyd. Indictment No. 06-CR-19058-03 (Non-Capital Case).

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- 292044 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,144.79 attorney fees for the defense of an indigent defendant, Jake Simmons. Indictment No. 05-CR-80007 (Non-Capital Case).
- 292046 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,010.49 attorney fees for the defense of an indigent defendant, Justin Fields. Indictment No. 07-CR-80002 (Non-Capital Case).
- 292048 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$3,887.50 attorney fees for the defense of an indigent defendant, Angela Banks. Indictment No. 06-CR-22422 (Non-Capital Case).
- 292049 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,714.69 attorney fees for the defense of an indigent defendant, Edwin Gavin. Indictment No. 06-CR-80009 (Non-Capital Case).
- 292079 BRIAN DOSCH, Attorney, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of an indigent defendant, Nakia Herron. Indictment No. 98-CR-5675 (Non-Capital Case).
- 292085 ROBERT F. SCHRIMPLE, Attorney, submitting an Order of Court for payment of \$8,100.00 attorney fees for the defense of an indigent defendant, Mahogany Darling. Indictment No. 05-CR-26735 (Non-Capital Case).
- 292086 ROBERT F. SCHRIMPLE, Attorney, submitting an Order of Court for payment of \$12,951.50 attorney fees for the defense of an indigent defendant, Alvin Jones. Indictment No. 01-C6-61506 (Non-Capital Case).
- 292087 ERWIN J. BANKUS, Ph.D., Licensed Clinical Psychologist, Focus Human Resource Development, Bourbonnais, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$10,745.00 expert witness fees for the defense of an indigent defendant, Eugene Brown. Indictment No. 03-CR-80004 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$137,916.91
NON-CAPITAL CASES TO BE APPROVED:	\$118,525.93

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 291887 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$300.00 for the defense of an indigent defendant, Raoul Hughes. Domestic Relations Civil Contempt Case No. 01-D-010781.
- 291990 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$534.00 for the defense of an indigent defendant, David Wells. Domestic Relations Civil Contempt Case No. 00-D-541.
- 291991 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$457.85 for the defense of an indigent defendant, Maria Gutierrez. Domestic Relations Civil Contempt Case No. 03-D4-30107.

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292025 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$810.00 for the defense of an indigent defendant, Raul Diaz. Domestic Relations Civil Contempt Case No. 02-D-8952.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$6,095.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$2,101.85

JUVENILE CASES

291524 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of an indigent defendant, J. Humphrey, a minor. Indictment No. 06-JA-00422 (Juvenile Case).

291525 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,350.00 attorney fees for the defense of an indigent defendant, Ben Figgures, Father, re: B. Figgures, a minor. Indictment No. 05-JA-1237 (Juvenile Case).

291526 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,310.00 attorney fees for the defense of an indigent defendant, K. Short-Bey, a minor. Indictment No. 04-JA-01103 (Juvenile Case).

291527 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Raymond Weddell, Father, re: K. Weddell, a minor. Indictment No. 05-JA-1185 (Juvenile Case).

291528 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Clerise Brown, Mother, re: the Brown, Mallett and Russell children, minors. Indictment Nos. 07-JA-00161, 07-JA-00162, 07-JA-00163 and 07-JA-00164 (Juvenile Cases).

291529 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Daniel Espronceda, Father, re: the Espronceda children, minors. Indictment Nos. 00-JA-00521 and 00-JA-00522 (Juvenile Cases).

291531 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, John Morgan, Father, re: D. Couch, a minor. Indictment No. 06-JA-00168 (Juvenile Case).

291532 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Sandra Whitted, Guardian, re: A. Matthews, a minor. Indictment No. 05-JA-543 (Juvenile Case).

291534 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,132.50 attorney fees for the defense of an indigent defendant, George Lyke, Father, re: the Thomas children, minors. Indictment Nos. 05-JA-648 and 05-JA-650 (Juvenile Cases).

291536 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Leo Crespo, Father, re: M. Justiniano, a minor. Indictment No. 07-JA-75 (Juvenile Case).

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- 291537 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$157.50 attorney fees for the defense of an indigent defendant, Derek Kolakowski, Father, re: the Kolakowski children, minors. Indictment Nos. 04-JA-1019 and 04-JA-1020 (Juvenile Cases).
- 291538 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, Carmen Cardona, Mother, re: A. Otero, a minor. Indictment No. 00-JA-828 (Juvenile Case).
- 291539 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Jose Alicia, Father, re: R. Schwartz, a minor. Indictment No. 07-JA-0143 (Juvenile Case).
- 291540 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, Cruz Cervera, Father, re: J. Cervera, a minor. Indictment No. 05-JA-00307 (Juvenile Case).
- 291541 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, M. Sanchez, a minor. Indictment No. 06-JA-008 (Juvenile Case).
- 291542 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, James Harrison, Father, re: S. Woodward-Harrison, a minor. Indictment No. 06-JA-0566 (Juvenile Case).
- 291543 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,564.38 attorney fees for the defense of an indigent defendant, R. Sanchez, a minor. Indictment No. 06-JA-0006 (Juvenile Case).
- 291544 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,712.50 attorney fees for the defense of an indigent defendant, Keena Peeples, Mother, re: D. Parker, a minor. Indictment No. 04-JA-01568 (Juvenile Case).
- 291552 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,455.00 attorney fees for the defense of an indigent defendant, C. Patten, a minor. Indictment No. 97-JA-254 (Juvenile Case).
- 291553 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Charles Walker, Father, re: M. Walker, a minor. Indictment No. 05-JA-866 (Juvenile Case).
- 291554 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, Tatiana Smith, Mother, re: G. Knight and A. Smith, minors. Indictment Nos. 05-JA-861 and 05-JA-862 (Juvenile Cases).
- 291555 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: the Campbell and Harris children, minors. Indictment Nos. 99-JA-02085, 99-JA-02086 and 99-JA-02087 (Juvenile Cases).

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- 291556 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Keith Frierson, Father, re: the Frierson children, minors. Indictment Nos. 04-JA-00702, 04-JA-00703 and 04-JA-00704 (Juvenile Cases).
- 291558 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,306.25 attorney fees for the defense of an indigent defendant, D. Dixon, a minor. Indictment No. 93-JA-5191 (Juvenile Case).
- 291559 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Keith Love, Father, re: K. Love, a minor. Indictment No. 98-JA-1422 (Juvenile Case).
- 291560 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Geneva Marshall, Mother, re: S. Marshall, a minor. Indictment No. 04-JA-1485 (Juvenile Case).
- 291561 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, the Longstreet children, minors. Indictment Nos. 05-JA-273, 05-JA-274 and 05-JA-275 (Juvenile Cases).
- 291562 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$483.75 attorney fees for the defense of an indigent defendant, David Israel, Father, re: D. Israel, a minor. Indictment No. 95-JA-623 (Juvenile Case).
- 291563 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$376.25 attorney fees for the defense of an indigent defendant, Latanya Adams, Mother, re: C. Dean, a minor. Indictment No. 04-JA-001312 (Juvenile Case).
- 291564 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of an indigent defendant, Jesse Aguirre, Father, re: J. Coto, a minor. Indictment No. 04-JA-00763 (Juvenile Case).
- 291565 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Isis Mennis, Mother, re: S. Mennis, a minor. Indictment No. 97-JA-03427 (Juvenile Case).
- 291572 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Elton Branch, Father, re: the Branch children, minors. Indictment Nos. 07-JA-00236 and 07-JA-00237 (Juvenile Cases).
- 291573 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Christina Vasquez, Mother, re: A. Vasquez, a minor. Indictment No. 02-JA-0950 (Juvenile Case).
- 291574 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Eric Farris a/k/a Michael Graham, Father, re: E. McCoy, a minor. Indictment No. 00-JA-504 (Juvenile Case).

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- 291575 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Jeffery M. Dickerson, Father, re: M. Wiggins, a minor. Indictment No. 06-JA-525 (Juvenile Case).
- 291589 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, William Edward Swanigan, Father, re: A. Goodlet, a minor. Indictment No. 07-JA-714 (Juvenile Case).
- 291590 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Evette Henderson, Mother, re: A. Henderson, a minor. Indictment No. 06-JA-00650 (Juvenile Case).
- 291591 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of indigent defendants, Anita Green and Clay Houser, Parents, re: S. Green, a minor. Indictment No. 05-JA-00820 (Juvenile Case).
- 291592 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 06-JA-00342 and 06-JA-00343 (Juvenile Cases).
- 291593 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Nicole Britton, Mother, re: O. Collier and R. Walker, minors. Indictment Nos. 06-JA-00173 and 06-JA-00174 (Juvenile Cases).
- 291594 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,565.00 attorney fees for the defense of indigent defendants, the Jordan children, minors. Indictment Nos. 06-JA-00120 and 06-JA-00829 (Juvenile Cases).
- 291595 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Christina Pearson, Mother, re: A. Newsome, a minor. Indictment No. 03-JA-01627 (Juvenile Case).
- 291596 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,472.50 attorney fees for the defense of an indigent defendant, M. Holden, a minor. Indictment No. 06-JA-222 (Juvenile Case).
- 291597 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Dujuana Ward, Mother, re: S. Ward, a minor. Indictment No. 04-JA-1113 (Juvenile Case).
- 291598 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of indigent defendants, the Jenkins children, minors. Indictment Nos. 03-JA-1526 and 03-JA-1527 (Juvenile Cases).
- 291599 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Christopher Payne, Father, re: C. Payne, a minor. Indictment No. 04-JA-700 (Juvenile Case).
- 291600 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$997.50 attorney fees for the defense of an indigent defendant, Gairo Mesta, Father, re: D. Arqueta, a minor. Indictment No. 02-JA-1070 (Juvenile Case).

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- 291601 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Tim Brown, Father, re: M. Moore, a minor. Indictment No. 01-JA-352 (Juvenile Case).
- 291602 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Antoinette Taylor, Mother, re: P. Haywood, a minor. Indictment No. 94-JA-5514 (Juvenile Case).
- 291603 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Aslene Lewis, Mother, re: the Curry children, minors. Indictment Nos. 99-JA-1873 and 99-JA-1874 (Juvenile Cases).
- 291604 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$466.25 attorney fees for the defense of an indigent defendant, Michael Rivera, Father, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).
- 291605 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Annie Johnson, Mother, re: I. Johnson, a minor. Indictment No. 02-JA-660 (Juvenile Case).
- 291606 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Andrea Baldwin, Mother, re: D. Martin, a minor. Indictment No. 99-JA-213 (Juvenile Case).
- 291607 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Karen Wood, Mother, re: C. Mercado, a minor. Indictment No. 04-JA-1345 (Juvenile Case).
- 291608 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$268.96 attorney fees for the defense of an indigent defendant, Derrick Ott, Father, re: J. Johnson, a minor. Indictment No. 96-JA-2362 (Juvenile Case).
- 291609 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$98.75 attorney fees for the defense of an indigent defendant, Bernetta Porter, Mother, re: A. Charles, a minor. Indictment No. 03-JA-1331 (Juvenile Case).
- 291610 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$161.25 attorney fees for the defense of an indigent defendant, Shawn Lewis, Father, re: the Lochart children, minors. Indictment Nos. 98-JA-2665, 98-JA-2666, 98-JA-2667 and 98-JA-2668 (Juvenile Cases).
- 291611 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$368.96 attorney fees for the defense of an indigent defendant, Sabrina Jones, Mother, re: L. Hoskins and M. Jones, minors. Indictment Nos. 02-JA-1546 and 02-JA-1547 (Juvenile Cases).
- 291612 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Velma Jones, Mother, re: the Jones children, minors. Indictment Nos. 05-JA-921 and 05-JA-922 (Juvenile Cases).

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- 291613 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$961.25 attorney fees for the defense of an indigent defendant, M. Warren, a minor. Indictment Nos. 06-JD-4128 and 06-JD-5203 (Juvenile Cases).
- 291614 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Sandra Dejan, Grandmother, re: the Brown, King and Smith children, minors. Indictment Nos. 00-JA-1628, 00-JA-1629, 02-JA-01702 and 04-JA-01162 (Juvenile Cases).
- 291615 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Latise Watson, Mother, re: T. Watson, a minor. Indictment No. 06-JA-484 (Juvenile Case).
- 291642 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,125.00 attorney fees for the defense of an indigent defendant, Mariah Taylor, Mother, re: T. Taylor, a minor. Indictment No. 07-JA-00133 (Juvenile Case).
- 291643 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,682.50 attorney fees for the defense of an indigent defendant, John Washington, Father, re: J. Washington, a minor. Indictment No. 06-JA-00915 (Juvenile Case).
- 291644 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Tonice Hall, Mother, re: T. Hall and D. McCamey, minors. Indictment Nos. 02-JA-01965 and 05-JA-00189 (Juvenile Cases).
- 291645 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,161.25 attorney fees for the defense of an indigent defendant, Allen Gordon Thomas, Father, re: S. Mitchell, a minor. Indictment No. 06-JA-00732 (Juvenile Case).
- 291646 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,197.50 attorney fees for the defense of an indigent defendant, Tina Bayless, Mother, re: the Hopson and King children, minors. Indictment Nos. 06-JA-00763, 06-JA-00764 and 06-JA-00765 (Juvenile Cases).
- 291647 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of an indigent defendant, Nathaniel Walker, Father, re: the Cooper and Cooper-Walker children, minors. Indictment Nos. 06-JA-00579, 06-JA-00580 and 06-JA-00581 (Juvenile Cases).
- 291648 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Reginald Harden, Father, re: R. Harden, a minor. Indictment No. 04-JA-01360 (Juvenile Case).
- 291653 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Librado Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 05-JA-00780 and 05-JA-00781 (Juvenile Cases).
- 291655 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,142.00 attorney fees for the defense of an indigent defendant, Juan Gonzalez, Father, re: the Gonzalez and Esemilz children, minors. Indictment Nos. 04-JA-01560, 04-JA-01587, 04-JA-01588 and 04-JA-01589 (Juvenile Cases).

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- 291656 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, Pierre Wilhite, Father, re: T. Tolentino, a minor. Indictment No. 94-JA-7389 (Juvenile Case).
- 291657 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,141.50 attorney fees for the defense of an indigent defendant, D. Peterson, a minor. Indictment No. 05-JA-01023 (Juvenile Case).
- 291667 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$817.71 attorney fees for the defense of an indigent defendant, Ethel Mason, Guardian, re: the Wilson children, minors. Indictment Nos. 94-JA-6500 and 94-JA-6501 (Juvenile Cases).
- 291669 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, M. Amador, a minor. Indictment No. 02-JA-359 (Juvenile Case).
- 291670 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Jamison Ambrose, Father, re: the Williams children, minors. Indictment Nos. 07-JA-111, 07-JA-112 and 07-JA-113 (Juvenile Cases).
- 291671 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Robert Longstreet, Father, re: the Longstreet children, minors. Indictment Nos. 05-JA-273, 05-JA-274 and 05-JA-275 (Juvenile Cases).
- 291672 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, A. Green, a minor. Indictment No. 06-JA-136 (Juvenile Case).
- 291673 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Timothy Kauffman, Father, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 291674 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Gregory Collins, Father, re: the Collins children, minors. Indictment Nos. 07-JA-418, 07-JA-419 and 07-JA-420 (Juvenile Cases).
- 291675 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Quintin Williams, Father, re: K. Williams, a minor. Indictment No. 05-JA-0099 (Juvenile Case).
- 291676 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Cassandra Bell, Mother, re: J. Bell, a minor. Indictment No. 01-JA-789 (Juvenile Case).
- 291677 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$722.50 attorney fees for the defense of an indigent defendant, Loren Brown, Mother, re: the Johnson and Stolzman children, minors. Indictment Nos. 03-JA-00863, 03-JA-00864, 05-JA-00620 and 06-JA-00892 (Juvenile Cases).

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- 291678 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,022.50 attorney fees for the defense of an indigent defendant, Desiree Ruffalo, Mother, re: G. Cosenza, a minor. Indictment No. 97-JA-01390 (Juvenile Case).
- 291679 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Eddie Mason, Father, re: the Cavasos children, minors. Indictment Nos. 05-JA-00430 and 05-JA-00431 (Juvenile Cases).
- 291680 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, M. Drees, a minor. Indictment No. 05-JA-00526 (Juvenile Case).
- 291681 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,435.00 attorney fees for the defense of an indigent defendant, James Robinson, Father, re: J. Robinson, a minor. Indictment No. 98-JA-04128 (Juvenile Case).
- 291682 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,572.50 attorney fees for the defense of an indigent defendant, Julia Collins, Mother, re: A. Collins, a minor. Indictment No. 06-JA-00576 (Juvenile Case).
- 291683 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Angel Nacipucha, Father, re: the Nacipucha children, minors. Indictment Nos. 05-JA-00279 and 05-JA-00280 (Juvenile Cases).
- 291684 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, Troy Gibson, Father, re: T. Gibson, a minor. Indictment No. 07-JA-00074 (Juvenile Case).
- 291685 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Jermaine Brown, Father, re: the Brown and Cross children, minors. Indictment Nos. 05-JA-00851, 05-JA-00852, 05-JA-00853 and 05-JA-00854 (Juvenile Cases).
- 291686 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Juan Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-01589 and 04-JA-01590 (Juvenile Cases).
- 291687 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Daquan Albright, Father, re: D. Albright, a minor. Indictment No. 02-JA-01412 (Juvenile Case).
- 291688 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,505.00 attorney fees for the defense of an indigent defendant, Walter Moore, Father, re: the Haggins children, minors. Indictment Nos. 05-JA-01123, 05-JA-01124 and 05-JA-01125 (Juvenile Cases).
- 291689 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,442.50 attorney fees for the defense of an indigent defendant, Alicia Murray, Mother, re: D. Murray, a minor. Indictment No. 07-JA-00293 (Juvenile Case).

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- 291690 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, Jermaine Brown, Father, re: the Brown and Cross children, minors. Indictment Nos. 05-JA-00851, 05-JA-00852, 05-JA-00853 and 05-JA-00854 (Juvenile Cases).
- 291691 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$802.50 attorney fees for the defense of an indigent defendant, Adrian Cantor, Father, re: M. Velasquez, a minor. Indictment No. 05-JA-00988 (Juvenile Case).
- 291693 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, D. Peterson, a minor. Indictment No. 05-JA-01023 (Juvenile Case).
- 291694 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Pierre Wilhite, Father, re: T. Tolentino, a minor. Indictment No. 94-JA-7389 (Juvenile Case).
- 291695 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,132.50 attorney fees for the defense of an indigent defendant, Librado Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 05-JA-00779, 05-JA-00780 and 05-JA-00781 (Juvenile Cases).
- 291696 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Nathaniel Walker, Father, re: the Cooper and Cooper-Walker children, minors. Indictment Nos. 06-JA-00579, 06-JA-00580 and 06-JA-00581 (Juvenile Cases).
- 291697 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Tonice Hall, Mother, re: T. Hall and D. McCamey, minors. Indictment Nos. 02-JA-01965 and 05-JA-00189 (Juvenile Cases).
- 291698 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,147.50 attorney fees for the defense of an indigent defendant, Reginald Harden, Father, re: R. Harden, a minor. Indictment No. 04-JA-01360 (Juvenile Case).
- 291702 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Angel Nacipucha, Father, re: the Nacipucha children, minors. Indictment Nos. 05-JA-00279 and 05-JA-00280 (Juvenile Cases).
- 291703 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Vernell Harris, Father, re: V. Harris, a minor. Indictment No. 04-JA-01008 (Juvenile Case).
- 291704 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Pierre Wilhite, Father, re: T. Tolentino, a minor. Indictment No. 94-JA-7389 (Juvenile Case).
- 291705 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Billy Davis, Sr., Father, re: R. Davis, a minor. Indictment No. 05-JA-00005 (Juvenile Case).

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- 291706 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$782.50 attorney fees for the defense of an indigent defendant, Ernestine Brooks, Mother, re: J. Partee, a minor. Indictment No. 05-JD-00784 (Juvenile Case).
- 291707 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, Gregory Owens, Father, re: A. Gray, a minor. Indictment No. 06-JA-00066 (Juvenile Case).
- 291708 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,225.50 attorney fees for the defense of an indigent defendant, C. Harris, a minor. Indictment No. 06-JA-00884 (Juvenile Case).
- 291709 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Rosetta Neighbor, re: the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).
- 291710 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,117.50 attorney fees for the defense of an indigent defendant, E. Young, a minor. Indictment No. 06-JD-05159 (Juvenile Case).
- 291711 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Yolanda Orellana, Mother, re: A. Maravi and C. Ortiz, minors. Indictment Nos. 02-JA-1028 and 02-JA-1029 (Juvenile Cases).
- 291712 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Carmouche Avery, Father, re: E. Smith, a minor. Indictment No. 07-JA-00039 (Juvenile Case).
- 291713 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,780.00 attorney fees for the defense of an indigent defendant, Concepcion Velez, Mother, re: the Barragon children, minors. Indictment Nos. 06-JA-334, 06-JA-335, 06-JA-336, 06-JA-337, 06-JA-338 and 06-JA-339 (Juvenile Cases).
- 291714 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Amy Lindstrom Flores, Mother, re: A. Lindstrom, a minor. Indictment No. 02-JA-1675 (Juvenile Case).
- 291715 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Craig Ford, Father, re: T. Ford, a minor. Indictment No. 05-JA-00587 (Juvenile Case).
- 291716 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Martin Villareal, Father, re: M. Frenzel, a minor. Indictment No. 05-JA-00956 (Juvenile Case).
- 291717 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$1,128.75 attorney fees for the defense of an indigent defendant, Maria Rivera, Mother, re: I. Rivera and D. Vasquez, minors. Indictment Nos. 02-JA-00192 and 02-JA-00193 (Juvenile Cases).

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- 291718 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 04-JA-745 and 04-JA-746 (Juvenile Cases).
- 291719 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,295.66 attorney fees for the defense of indigent defendants, D. Chambers and M. Jones, minors. Indictment Nos. 04-JA-161 and 04-JA-162 (Juvenile Cases).
- 291720 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, T. Cardona, a minor. Indictment No. 04-JA-378 (Juvenile Case).
- 291721 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Pedro Robledo, Father, re: the Robledo children, minors. Indictment Nos. 04-JA-00563, 04-JA-00564, 04-JA-00565 and 04-JA-00566 (Juvenile Cases).
- 291722 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Glenda Rivera, Mother, re: the Rivera children, minors. Indictment Nos. 03-JA-812, 03-JA-813, 03-JA-814 and 03-JA-815 (Juvenile Cases).
- 291723 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of an indigent defendant, Andrea Perez, Mother, re: Y. Jaimes and M. Perez, minors. Indictment Nos. 01-JA-2100 and 01-JA-2101 (Juvenile Cases).
- 291724 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$672.92 attorney fees for the defense of an indigent defendant, Milton Skanes, Father, re: B. Johnson, a minor. Indictment No. 06-JA-766 (Juvenile Case).
- 291725 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Z. Vivians, a minor. Indictment No. 05-JA-945 (Juvenile Case).
- 291726 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Napoleon Walker, Father, re: T. Triplett, a minor. Indictment No. 04-JA-1072 (Juvenile Case).
- 291727 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$530.25 attorney fees for the defense of an indigent defendant, Kristy Moses, Mother, re: G. Moses, a minor. Indictment No. 04-JA-1222 (Juvenile Case).
- 291728 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,993.75 attorney fees for the defense of an indigent defendant, Richard Zygadlo, Father, re: the Zygadlo children, minors. Indictment Nos. 05-JA-651, 05-JA-652, 05-JA-653, 05-JA-654 and 05-JA-655 (Juvenile Cases).
- 291732 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 07-JA-500 (Juvenile Case).

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- 291733 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Rochelle Colter, Mother, re: R. Colter, a minor. Indictment No. 03-JA-773 (Juvenile Case).
- 291734 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, C. Gentry, a minor. Indictment No. 04-JA-203 (Juvenile Case).
- 291735 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Eric Prater, Father, re: S. Bramlett and M. Prater, minors. Indictment Nos. 05-JA-449 and 05-JA-450 (Juvenile Cases).
- 291736 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Samuel Hammel, Father, re: the Hammel children, minors. Indictment Nos. 04-JA-1073 and 04-JA-1074 (Juvenile Cases).
- 291737 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Aunree Argue, Father, re: the Argue children, minors. Indictment Nos. 06-JA-468 and 06-JA-469 (Juvenile Cases).
- 291739 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Daniel Birkman, Father, re: the Birkman children, minors. Indictment Nos. 04-JA-840 and 04-JA-841 (Juvenile Cases).
- 291740 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Gerard Curry, Sr., Father, re: the Curry children, minors. Indictment Nos. 03-JA-980 and 04-JA-165 (Juvenile Cases).
- 291742 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Leslie Perkins, Father, re: the Perkins children, minors. Indictment Nos. 02-JA-104, 02-JA-105, 02-JA-106, 02-JA-107 and 02-JA-108 (Juvenile Cases).
- 291744 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, Marc Lindsey, Father, re: M. Lindsey, a minor. Indictment No. 07-JA-290 (Juvenile Case).
- 291746 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Laquina Sharp, Father, re: the Sharp children, minors. Indictment Nos. 07-JA-213 and 07-JA-646 (Juvenile Cases).
- 291747 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Gerardo Marquez, Father, re: A. Lomeli, a minor. Indictment No. 05-JA-1528 (Juvenile Case).
- 291748 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, R. Murray, a minor. Indictment No. 01-JA-2393 (Juvenile Case).

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- 291750 ADAM JAFFE, Attorney, submitting an Order of Court for payment of \$1,990.00 attorney fees for the defense of an indigent defendant, Kwasi Smith, Mother, re: the Ball, Johnson, Smith and Springfield children, minors. Indictment Nos. 05-JA-1168, 05-JA-1169, 05-JA-1170, 05-JA-1171, 05-JA-1172 and 05-JA-1173 (Juvenile Cases).
- 291751 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, the Harrington and Johnson children, minors. Indictment Nos. 00-JA-1561, 00-JA-1562 and 00-JA-1563 (Juvenile Cases).
- 291752 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Willie Berry, Father, re: T. Berry, a minor. Indictment No. 06-JA-00235 (Juvenile Case).
- 291754 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, James Lemons, Father, re: Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).
- 291756 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Laphonso Harrison, Father, re: D. Amos-Mandela, a minor. Indictment No. 07-JA-466 (Juvenile Case).
- 291757 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$410.84 attorney fees for the defense of an indigent defendant, Althinia Lofton, Mother, re: the Lofton children, minors. Indictment Nos. 05-JA-00079 and 06-JA-00001 (Juvenile Cases).
- 291758 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,093.75 attorney fees for the defense of indigent defendants, the Freeman children, minors. Indictment Nos. 98-JA-3171 and 98-JA-3172 (Juvenile Cases).
- 291760 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Maria Maldonado, Mother, re: the Celis children, minors. Indictment Nos. 04-JA-1554, 04-JA-1555 and 04-JA-1556 (Juvenile Cases).
- 291761 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Marshall Johnson, Father, re: the Johnson children, minors. Indictment Nos. 05-JA-611, 05-JA-612 and 05-JA-613 (Juvenile Cases).
- 291762 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Larry Williams, Father, re: the Williams children, minors. Indictment Nos. 03-JA-850 and 03-JA-851 (Juvenile Cases).
- 291763 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of an indigent defendant, C. Brewer, a minor. Indictment No. 98-JA-2485 (Juvenile Case).
- 291764 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,568.75 attorney fees for the defense of indigent defendants, the Thomas and Wheeler children, minors. Indictment Nos. 03-JA-00238, 03-JA-00239, 03-JA-00240, 05-JA-00648, 05-JA-00649 and 05-JA-00650 (Juvenile Cases).

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- 291765 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Veronica Harris, Mother, re: the Grimmage, Harris and Nash children, minors. Indictment Nos. 02-JA-00797, 02-JA-00798, 02-JA-00799, 02-JA-00800, 02-JA-00801 and 02-JA-00802 (Juvenile Cases).
- 291766 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Kyle Davis, Sr., Father, re: K. Davis, a minor. Indictment No. 03-JA-00852 (Juvenile Case).
- 291767 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Y. Jaimes, a minor. Indictment No. 01-JA-02101 (Juvenile Case).
- 291768 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, George Lopez, Father, re: I. Hernandez, a minor. Indictment No. 05-JA-01021 (Juvenile Case).
- 291769 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: A. Collins, a minor. Indictment No. 94-JA-02501 (Juvenile Case).
- 291770 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Annette Dunning, Mother, re: E. Dunning, a minor. Indictment No. 06-JA-00502 (Juvenile Case).
- 291771 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Christofer Mackrow, Father, re: C. Mackrow, a minor. Indictment No. 05-JA-00551 (Juvenile Case).
- 291772 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$139.50 attorney fees for the defense of an indigent defendant, Rachel Perea, Guardian, re: I. Galvan, a minor. Indictment No. 93-JA-02812 (Juvenile Case).
- 291773 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$3,250.38 attorney fees for the defense of an indigent defendant, Matthew Horton, Father, re: the Horton children, minors. Indictment Nos. 07-JA-354 and 07-JA-355 (Juvenile Cases).
- 291785 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Marquis Mays, Father, re: C. Calmese, a minor. Indictment No. 06-JA-827 (Juvenile Case).
- 291787 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, D. Tabor, a minor. Indictment No. 07-JD-61009 (Juvenile Case).
- 291788 MATTHEW M. EISENSTEIN, M.D., Riverwoods, Illinois, presented by Marilyn L. Burns, Attorney, submitting an Order of Court for payment of \$3,275.00 expert witness fees (medical review and deposition services) for the defense of an indigent defendant, Leonel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-00267 (Juvenile Case).

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- 291789 MEDWITNESS, LTD., c/o Bruce Livingston, M.D., Skokie, Illinois, presented by Marilyn L. Burns, Attorney, submitting an Order of Court for payment of \$4,000.00 expert witness fees (medical consultation and preparation for deposition and trial) for the defense of an indigent defendant, Leonel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-00267 (Juvenile Case).
- 291790 ANDREW MELNYK, M.D., c/o The Tasa Group, Inc., Blue Bell, Pennsylvania, presented by Marilyn L. Burns, Attorney, submitting an Order of Court for payment of \$1,419.00 expert witness fees (deposition services) for the defense of an indigent defendant, Leonel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-00267 (Juvenile Case).
- 291791 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, James Whirl, Sr., Father, re: J. Whirl, a minor. Indictment No. 05-JA-220 (Juvenile Case).
- 291792 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Tery Weisinger, Father, re: T. Weisinger, a minor. Indictment No. 07-JA-00088 (Juvenile Case).
- 291793 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Darryl Smith, Father, re: C. Smith, a minor. Indictment No. 05-JA-00504 (Juvenile Case).
- 291794 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Charles Wilson, Father, re: C. Wilson, a minor. Indictment No. 05-JA-769 (Juvenile Case).
- 291795 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Irene Nash, Mother, re: D. Douglas, a minor. Indictment No. 04-JD-4350 (Juvenile Case).
- 291797 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Jerome Grimmage, Father, re: the Grimmage children, minors. Indictment Nos. 02-JA-798, 02-JA-799 and 02-JA-801 (Juvenile Cases).
- 291798 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, A. Parker-Miller, a minor. Indictment No. 06-JA-812 (Juvenile Case).
- 291799 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$345.50 attorney fees for the defense of an indigent defendant, Signor Gibson, Father, re: the Gibson children, minors. Indictment Nos. 03-JA-867 and 03-JA-937 (Juvenile Cases).
- 291800 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$996.21 attorney fees for the defense of an indigent defendant, Jorge Guerrero, Father, re: M. Finch, a minor. Indictment No. 06-JA-424 (Juvenile Case).
- 291801 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Katherine Sallis, Mother, re: B. Walker, a minor. Indictment No. 04-JA-769 (Juvenile Case).

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- 291802 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,418.75 attorney fees for the defense of an indigent defendant, Connie Tracy, Mother, re: the Mackrow and Tracy children, minors. Indictment Nos. 05-JA-550, 05-JA-551, 05-JA-552, 05-JA-553 and 05-JA-554 (Juvenile Cases).
- 291803 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Christine Kozlowski, Mother, re: the Henderson children, minors. Indictment Nos. 02-JA-00503 and 02-JA-00504 (Juvenile Cases).
- 291804 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of indigent defendants, Marvin Bond and Victor Burks, Fathers, re: the Burks and Collier children, minors. Indictment Nos. 98-JA-385, 98-JA-387 and 98-JA-388 (Juvenile Cases).
- 291806 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Gerardo Padilla, Father, re: S. Padilla, a minor. Indictment No. 05-JA-383 (Juvenile Case).
- 291807 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Jeffrey Richardson, Father, re: A. Richardson, a minor. Indictment No. 06-JA-362 (Juvenile Case).
- 291808 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$223.26 attorney fees for the defense of an indigent defendant, Priscilla Franz, Mother, re: the Amure children, minors. Indictment Nos. 05-JA-700 and 05-JA-701 (Juvenile Cases).
- 291809 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Tammy Taylor, Mother, re: the Oretel child, a minor. Indictment No. 06-JA-735 (Juvenile Case).
- 291810 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Stephen White, Father, re: the White children, minors. Indictment Nos. 07-JA-652, 07-JA-653 and 07-JA-654 (Juvenile Cases).
- 291811 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$727.97 attorney fees for the defense of an indigent defendant, Lionel Hopson, Father, re: D. Hopson, a minor. Indictment No. 04-JA-817 (Juvenile Case).
- 291812 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Annie Morris, Guardian, re: M. Morris, a minor. Indictment No. 98-JA-4313 (Juvenile Case).
- 291813 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$593.12 attorney fees for the defense of an indigent defendant, Tawana Washington, Mother, re: the Broadnax children, minors. Indictment Nos. 96-JA-6468, 96-JA-6469, 96-JA-6470 and 96-JA-6471 (Juvenile Cases).
- 291815 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Fredrika Coleman, Mother, re: the Coleman children, minors. Indictment Nos. 04-JA-0057 and 04-JA-0776 (Juvenile Cases).

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- 291816 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Joe Lea, Father, re: J. Lea, a minor. Indictment No. 04-JA-00123 (Juvenile Case).
- 291817 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Alehendro Adunas, Father, re: E. Adunas, a minor. Indictment No. 98-JA-0708 (Juvenile Case).
- 291819 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Mustafa Uwainat, Father, re: the Uwainat children, minors. Indictment Nos. 06-JA-00026 and 06-JA-00027 (Juvenile Cases).
- 291820 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Andre Jackson, Father, re: C. Jackson, a minor. Indictment No. 05-JA-1090 (Juvenile Case).
- 291821 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Lawanda White, Mother, re: K. Smith, a minor. Indictment No. 07-JA-00545 (Juvenile Case).
- 291822 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Eric Daniels, Father, re: E. Daniels, a minor. Indictment No. 06-JA-00558 (Juvenile Case).
- 291823 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Richard Diaz, Father, re: the Diaz children, minors. Indictment Nos. 07-JA-546 and 07-JA-547 (Juvenile Cases).
- 291824 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of indigent defendants, the Edwards children, minors. Indictment Nos. 04-JA-1061 and 04-JA-1062 (Juvenile Cases).
- 291828 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for the defense of an indigent defendant, Jerome Austin, Father, re: R. Austin, a minor. Indictment No. 02-JA-1266 (Juvenile Case).
- 291829 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,368.75 attorney fees for the defense of indigent defendants, L. Nichols and A. Olmetti, minors. Indictment Nos. 03-JA-1272 and 03-JA-1273 (Juvenile Cases).
- 291830 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,381.25 attorney fees for the defense of an indigent defendant, Brian Hoglund, Father, re: the Abernathy, Hoglund and Hoglund-Abernathy children, minors. Indictment Nos. 07-JA-104, 07-JA-105 and 07-JA-106 (Juvenile Cases).
- 291831 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,306.25 attorney fees for the defense of an indigent defendant, Milton Andrade, Father, re: D. Andrade, a minor. Indictment No. 07-JA-346 (Juvenile Case).

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- 291832 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Fallon Williams, Mother, re: T. Williams, a minor. Indictment No. 01-JA-01759 (Juvenile Case).
- 291833 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, J. Purdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).
- 291834 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Charles Chrapla, Father, re: the Korte children, minors. Indictment Nos. 05-JA-01289 and 05-JA-01291 (Juvenile Cases).
- 291835 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 04-JA-00451 (Juvenile Case).
- 291836 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Mildred Jones, Guardian, re: D. Henry, a minor. Indictment No. 95-JA-03474 (Juvenile Case).
- 291843 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Jacqueline Curry, Mother, re: the McGee children, minors. Indictment Nos. 93-JA-248 and 93-JA-249 (Juvenile Cases).
- 291844 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Rodney McClain, Father, re: M. Robinson, a minor. Indictment No. 05-JA-00473 (Juvenile Case).
- 291845 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 07-JA-356 (Juvenile Case).
- 291846 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Tyreece Sykes, Father, re: T. Sykes, a minor. Indictment No. 07-JA-337 (Juvenile Case).
- 291847 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$535.30 attorney fees for the defense of an indigent defendant, V. Jones, a minor. Indictment No. 07-JA-606 (Juvenile Case).
- 291848 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Minnie Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 03-JA-00642, 03-JA-00643, 03-JA-00644, 03-JA-00645, 03-JA-00646 and 03-JA-00647 (Juvenile Cases).
- 291849 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, Ricardo Pruett, Father, re: J. Ponce and A. Pruett, minors. Indictment Nos. 04-JA-1537 and 07-JA-000030 (Juvenile Cases).

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- 291850 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Joseph Wright, Sr., Father, re: J. Wright, a minor. Indictment No. 05-JA-754 (Juvenile Case).
- 291851 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Latasha Olmetti, Mother, re: J. Nichols, a minor. Indictment No. 05-JA-991 (Juvenile Case).
- 291852 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Evelyn Allen, Mother, re: C. Allen, a minor. Indictment No. 05-JA-336 (Juvenile Case).
- 291853 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, D. Hayes, a minor. Indictment No. 01-JA-2470 (Juvenile Case).
- 291854 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, Gregory Mallett, Father, re: D. Mallett, a minor. Indictment No. 07-JA-164 (Juvenile Case).
- 291855 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Rose Reed, Mother, re: V. Reed, a minor. Indictment No. 05-JA-1181 (Juvenile Case).
- 291856 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Yvette Jamison, Mother, re: C. Jamison, a minor. Indictment No. 94-JA-03402 (Juvenile Case).
- 291857 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, Fred Fortson, Father, re: T. Gest, a minor. Indictment No. 01-JA-01825 (Juvenile Case).
- 291860 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Lucille Calvin, Mother, re: the Calvin, Dudley and Williams children, minors. Indictment Nos. 04-JA-1255, 04-JA-1256, 04-JA-1257, 04-JA-1258 and 04-JA-1259 (Juvenile Cases).
- 291862 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$338.32 attorney fees for the defense of an indigent defendant, Doris Hill, Mother, re: T. Woods, a minor. Indictment No. 98-JA-3706 (Juvenile Case).
- 291863 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Deborah Kory, Mother, re: J. McKinley, a minor. Indictment No. 03-JA-1451 (Juvenile Case).
- 291864 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Bernice Brockman, Guardian, re: P. Brockman, a minor. Indictment No. 05-JA-00080 (Juvenile Case).

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- 291865 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, S. Williams, a minor. Indictment No. 05-JA-925 (Juvenile Case).
- 291866 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Errol Payne, Father, re: the Culpepper children, minors. Indictment Nos. 02-JA-1733, 02-JA-1902 and 04-JA-555 (Juvenile Cases).
- 291867 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of indigent defendants, the Collier and Morris children, minors. Indictment Nos. 06-JA-00462, 06-JA-00463 and 06-JA-00464 (Juvenile Cases).
- 291868 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, S. Caldwell, a minor. Indictment No. 06-JA-237 (Juvenile Case).
- 291869 MARI ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Michael Young, Father, re: K. Young, a minor. Indictment No. 94-JA-7455 (Juvenile Case).
- 291870 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$634.13 attorney fees for the defense of an indigent defendant, Lena McCauley, Mother, re: L. Mason, a minor. Indictment No. 98-JA-02423 (Juvenile Case).
- 291871 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Melvin Lilly, Father, re: P. Brockman, a minor. Indictment No. 05-JA-80 (Juvenile Case).
- 291872 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 03-JA-01412 (Juvenile Case).
- 291873 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Daisy Gonzalez, Mother, re: the Kellis children, minors. Indictment Nos. 07-JA-00542, 07-JA-00543 and 07-JA-00544 (Juvenile Cases).
- 291874 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$621.25 attorney fees for the defense of indigent defendants, Jethro Price and Marlon Stewart, Fathers, re: the Grisson children, minors. Indictment Nos. 04-JA-00818 and 04-JA-00819 (Juvenile Cases).
- 291875 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$203.91 attorney fees for the defense of an indigent defendant, Gregory Hoover, Father, re: the Hoover children, minors. Indictment Nos. 01-JA-01805 and 01-JA-01806 (Juvenile Cases).
- 291876 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, N. Campbell, a minor. Indictment No. 06-JA-00255 (Juvenile Case).

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- 291877 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of indigent defendants, James Hood, Darrell Jones and Louis C. Wesley, Fathers, re: the Hood, Jones and Wesley children, minors. Indictment Nos. 07-JA-00016, 07-JA-00834 and 07-JA-00835 (Juvenile Cases).
- 291878 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, G. Kimble, a minor. Indictment No. 07-JA-1089 (Juvenile Case).
- 291879 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Harold Jones, Father, re: A. Jones, a minor. Indictment No. 02-JA-1987 (Juvenile Case).
- 291880 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Phillip Velez, Father, re: P. Petrovic, a minor. Indictment No. 05-JA-00680 (Juvenile Case).
- 291881 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, William Mobley, Father, re: B. Scullark, a minor. Indictment No. 92-JA-11572 (Juvenile Case).
- 291882 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Gerry Howard, Father, re: the Howard children, minors. Indictment Nos. 07-JA-00784 and 07-JA-00785 (Juvenile Cases).
- 291883 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Jose Davalos, Father, re: the Davalos children, minors. Indictment Nos. 05-JA-1165 and 05-JA-1166 (Juvenile Cases).
- 291884 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Sandra Pfingsten, Mother, re: the Doyle children, minors. Indictment Nos. 04-JA-1379, 04-JA-1380, 04-JA-1381 and 06-JA-0825 (Juvenile Cases).
- 291885 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$336.00 attorney fees for the defense of an indigent defendant, J. Wiggins, a minor. Indictment No. 94-JA-06434 (Juvenile Case).
- 291886 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,011.00 attorney fees for the defense of an indigent defendant, Jacque McGraw, Father, re: J. McGraw, a minor. Indictment No. 07-JA-112 (Juvenile Case).
- 291888 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Linda Melton, Mother, re: the Hardy and Robinson children, minors. Indictment Nos. 04-JA-01515, 04-JA-01516, 04-JA-01517, 05-JA-0122 and 07-JA-780 (Juvenile Cases).
- 291889 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).

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- 291890 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Eric Golesteanu, Father, re: the Golesteanu children, minors. Indictment Nos. 03-JA-1560 and 03-JA-1561 (Juvenile Cases).
- 291891 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Henry Showers, Father, re: T. Showers, a minor. Indictment No. 06-JA-0683 (Juvenile Case).
- 291892 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Cordie Johnson, Adoptive Mother, re: P. Johnson, a minor. Indictment No. 05-JA-339 (Juvenile Case).
- 291893 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Gregory Coleman, Father, re: J. Coleman, a minor. Indictment No. 05-JA-926 (Juvenile Case).
- 291894 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,097.50 attorney fees for the defense of indigent defendants, A. Thompson and A. Washington, minors. Indictment Nos. 95-JA-4816 and 99-JA-205 (Juvenile Cases).
- 291897 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,168.75 attorney fees for the defense of an indigent defendant, Patricia Powell, Mother, re: the Powell children, minors. Indictment Nos. 02-JA-1026 and 02-JA-1027 (Juvenile Cases).
- 291905 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Kevin Washington, Father, re: N. Washington, a minor. Indictment No. 99-JA-01862 (Juvenile Case).
- 291906 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Stephen Shelton, Father, re: S. Shelton, a minor. Indictment No. 03-JA-1384 (Juvenile Case).
- 291907 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Yolanda Moore, Mother, re: J. Moore, a minor. Indictment No. 07-JA-285 (Juvenile Case).
- 291908 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 04-JA-658 (Juvenile Case).
- 291909 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Steven Woolridge, Father, re: L. Wright, a minor. Indictment No. 07-JA-930 (Juvenile Case).
- 291910 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Antonio Bingham, Father, re: T. Figgures, a minor. Indictment No. 05-JA-1239 (Juvenile Case).

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- 291911 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$2,750.00 attorney fees for the defense of an indigent defendant, Sheresa Moore, Mother, re: the Moore children, minors. Indictment Nos. 01-JA-351, 01-JA-352, 06-JA-620, 06-JA-621 and 07-JA-348 (Juvenile Cases).
- 291912 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Devord Page, II, Father, re: D. Page, a minor. Indictment No. 06-JA-499 (Juvenile Case).
- 291913 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$292.71 attorney fees for the defense of an indigent defendant, Mario Perez, Father, re: A. Perez, a minor. Indictment No. 04-JA-1044 (Juvenile Case).
- 291914 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,106.50 attorney fees for the defense of an indigent defendant, Williamomo Peray, Father, re: the Peray children, minors. Indictment Nos. 07-JA-475, 07-JA-476, 07-JA-477 and 07-JA-478 (Juvenile Cases).
- 291915 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Rochelle Brown, Mother, re: M. McDade, a minor. Indictment No. 05-JA-838 (Juvenile Case).
- 291917 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Constance Slack, Mother, re: the Slack children, minors. Indictment Nos. 01-JA-2236, 01-JA-2237 and 01-JA-2238 (Juvenile Cases).
- 291918 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, M. Wilson-Smith, a minor. Indictment No. 03-JA-1554 (Juvenile Case).
- 291919 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Kathy Dukes, Guardian, re: J. Dukes, a minor. Indictment No. 02-JA-855 (Juvenile Case).
- 291920 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Andrew Butler, Father, re: C. Butler, a minor. Indictment No. 05-JA-845 (Juvenile Case).
- 291921 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Tariq Murray, Father, re: S. Mason, a minor. Indictment No. 01-JA-2397 (Juvenile Case).
- 291922 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, D. Russell, a minor. Indictment No. 04-JA-760 (Juvenile Case).
- 291923 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Vanessa Sauseda, Mother, re: S. Booker, a minor. Indictment No. 04-JA-827 (Juvenile Case).

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- 291924 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Guillermo Lopez, Sr., Father, re: G. Lopez, a minor. Indictment No. 00-JA-1443 (Juvenile Case).
- 291925 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Freddie Brooks, Father, re: T. Olden, a minor. Indictment No. 06-JA-280 (Juvenile Case).
- 291927 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Charles Smith, Sr., Father, re: C. Smith, a minor. Indictment No. 06-JA-00737 (Juvenile Case).
- 291928 ROBERT ARTHUR ROMANOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$111.08 attorney fees for the defense of an indigent defendant, M. Bass, a minor. Indictment No. 04-JA-0412 (Juvenile Case).
- 291929 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$227.91 attorney fees for the defense of an indigent defendant, Jerry Coleman, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-0173 and 03-JA-0174 (Juvenile Cases).
- 291930 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,480.41 attorney fees for the defense of an indigent defendant, Kimaco Rocquemore, Mother, re: A. Young, a minor. Indictment No. 06-JD-6222 (Juvenile Case).
- 291931 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of indigent defendants, D. Chambers and M. Jones, minors. Indictment Nos. 04-JA-161 and 04-JA-162 (Juvenile Cases).
- 291932 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, A. Lucas, a minor. Indictment Nos. 06-JD-60417 and 06-JD-60904 (Juvenile Cases).
- 291962 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Keith Miller, Father, re: T. Miller, a minor. Indictment No. 07-JA-76 (Juvenile Case).
- 291965 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, R. Gregory, a minor. Indictment No. 07-JD-60007 (Juvenile Case).
- 291971 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of indigent defendants, the Sims children, minors. Indictment Nos. 04-JA-1302, 04-JA-1303 and 04-JA-1304 (Juvenile Cases).
- 291972 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Julio Chavarria, Father, re: A. Chavarria, a minor. Indictment No. 05-JA-234 (Juvenile Case).
- 291974 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$182.50 attorney fees for the defense of an indigent defendant, John Tyler, Father, re: D. Tyler, a minor. Indictment No. 06-JA-273 (Juvenile Case).

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- 291975 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$182.50 attorney fees for the defense of an indigent defendant, Alice Jimmerson, Mother, re: P. Gardley and J. Oatis, minors. Indictment Nos. 05-JA-675 and 05-JA-676 (Juvenile Cases).
- 291976 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Wayne Bell, Father, re: the Bell children, minors. Indictment Nos. 05-JA-547, 05-JA-548 and 05-JA-549 (Juvenile Cases).
- 291978 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Niakia Williams, Mother, re: the Harshaw and Partee children, minors. Indictment Nos. 00-JA-1532, 00-JA-1533 and 00-JA-1534 (Juvenile Cases).
- 291979 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Eugene Jones, Father, re: D. Jones, a minor. Indictment No. 99-JA-1278 (Juvenile Case).
- 291980 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Veronique Mukes, Mother, re: M. Johnson, a minor. Indictment No. 04-JA-190 (Juvenile Case).
- 291982 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of an indigent defendant, Miguel Zambrano, Sr., Father, re: M. Zambrano, a minor. Indictment No. 06-JA-671 (Juvenile Case).
- 291983 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Tashia Bingham, Mother, re: N. Thompson, a minor. Indictment No. 07-JA-00234 (Juvenile Case).
- 291985 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Meschach Augustine, Father, re: I. Tiggins, a minor. Indictment No. 03-JA-01197 (Juvenile Case).
- 291986 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Amanda Sabin, Mother, re: D. Lacey, a minor. Indictment No. 03-JA-00423 (Juvenile Case).
- 291987 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Nathaniel Bryant, Father, re: D. Bryant, a minor. Indictment No. 07-JA-00629 (Juvenile Case).
- 291989 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Marie Jacques, Mother, re: Y. Bass, a minor. Indictment No. 03-JA-01310 (Juvenile Case).
- 291995 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Charles Knight, Father, re: M. Stanback, a minor. Indictment No. 04-JA-381 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

- 291996 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Michael Hayes, Father, re: R. Hayes, a minor. Indictment No. 99-JA-2415 (Juvenile Case).
- 291997 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Rita Herrera, Mother, re: the Herrera children, minors. Indictment Nos. 02-JA-1817, 02-JA-1818 and 02-JA-1819 (Juvenile Cases).
- 291998 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Kareem Guyton, Father, re: K. Guyton, a minor. Indictment No. 04-JA-208 (Juvenile Case).
- 291999 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Byron Williams, Father, re: J. Williams, a minor. Indictment No. 06-JA-00521 (Juvenile Case).
- 292000 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Felicia Coleman, Mother, re: T. Fisher and M. Ward, minors. Indictment Nos. 07-JA-00533 and 07-JA-00534 (Juvenile Cases).
- 292001 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Manolito Pendleton, Sr., Father, re: the Pendleton children, minors. Indictment Nos. 03-JA-1467 and 03-JA-1468 (Juvenile Cases).
- 292002 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Alfred Sims, Father, re: the Sims children, minors. Indictment Nos. 05-JA-1226, 05-JA-1227 and 05-JA-1228 (Juvenile Cases).
- 292003 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 03-JA-1414 (Juvenile Case).
- 292004 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,792.50 attorney fees for the defense of an indigent defendant, M. Baker, a minor. Indictment No. 06-JD-2149 (Juvenile Case).
- 292005 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$781.00 attorney fees for the defense of an indigent defendant, R. Rutherford, a minor. Indictment No. 07-JA-516 (Juvenile Case).
- 292006 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Wilbert Cadle, Father, re: the Cadle children, minors. Indictment Nos. 04-JA-849 and 04-JA-851 (Juvenile Cases).
- 292007 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Lakiesha Wilson, Mother, re: L. Wilson, a minor. Indictment No. 04-JA-00260 (Juvenile Case).

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- 292008 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Alexis Nelson, Mother, re: G. Nelson and A. Smith, minors. Indictment Nos. 00-JA-01594 and 00-JA-01595 (Juvenile Cases).
- 292009 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Elena Riggs, Mother, re: L. Riggs, a minor. Indictment No. 03-JA-00399 (Juvenile Case).
- 292010 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Henry Turner, a Disabled Adult and Father, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 292027 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Dimitrius O'Kelley, Father, re: the O'Kelley children, minors. Indictment Nos. 04-JA-47 and 04-JA-48 (Juvenile Cases).
- 292028 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,378.75 attorney fees for the defense of indigent defendants, the Hodges and Longstreet children, minors. Indictment Nos. 02-JA-1550, 04-JA-1049 and 04-JA-1050 (Juvenile Cases).
- 292029 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,021.25 attorney fees for the defense of an indigent defendant, Marquese Cannon, Father, re: K. Cannon, a minor. Indictment No. 00-JA-1157 (Juvenile Case).
- 292030 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Sandra Washington, Mother, re: the Washington children, minors. Indictment Nos. 02-JA-1120 and 04-JA-604 (Juvenile Cases).
- 292031 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Sidney Ross, Father, re: C. Owens, a minor. Indictment No. 01-JA-02373 (Juvenile Case).
- 292032 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of indigent defendants, A. Hudson and A. Sims, minors. Indictment Nos. 05-JA-01139 and 05-JA-01140 (Juvenile Cases).
- 292034 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, George Jackson, Father, re: J. Saunders, a minor. Indictment No. 07-JA-0473 (Juvenile Case).
- 292035 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$986.25 attorney fees for the defense of an indigent defendant, Tara Etheridge, Mother, re: S. Etheridge, a minor. Indictment No. 07-JA-284 (Juvenile Case).
- 292036 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Sr., Father, re: D. Roosevelt, a minor. Indictment No. 07-JA-00079 (Juvenile Case).

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- 292038 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$2,000.00 attorney fees for the defense of an indigent defendant, K. Anderson, a minor. Indictment No. 06-JD-04975 (Juvenile Case).
- 292039 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Joe Adams, Father, re: the Stone children, minors. Indictment Nos. 03-JA-00316, 03-JA-00318 and 03-JA-00322 (Juvenile Cases).
- 292040 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Rasheed Harrell, Father, re: D. Smith, a minor. Indictment No. 07-JA-0040 (Juvenile Case).
- 292041 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, R. Foster, a minor. Indictment No. 05-JA-1070 (Juvenile Case).
- 292042 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, C. Berry, a minor. Indictment No. 05-JA-1045 (Juvenile Case).
- 292043 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, T. Flournoy, a minor. Indictment No. 06-JA-279 (Juvenile Case).
- 292045 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$205.62 attorney fees for the defense of an indigent defendant, Calvin Bryant, Father, re: J. Bryant, a minor. Indictment No. 04-JA-60 (Juvenile Case).
- 292047 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Lance Robinson, Father, re: M. Franklin, a minor. Indictment No. 07-JA-0480 (Juvenile Case).
- 292050 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of an indigent defendant, C. Fensin, a minor. Indictment No. 95-JA-1432 (Juvenile Case).
- 292051 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of an indigent defendant, Natalie Ruby, Mother, re: S. Permenter, a minor. Indictment No. 07-JA-00502 (Juvenile Case).
- 292052 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Rose Berry, Mother, re: D. Callon, a minor. Indictment No. 06-JA-109 (Juvenile Case).
- 292053 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent, T. Bailey, a minor. Indictment No. 94-JA-5737 (Juvenile Case).

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- 292054 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$123.75 attorney fees for the defense of an indigent defendant, Melissa Leinard, Mother, re: D. Leinard, a minor. Indictment No. 06-JD-6190 (Juvenile Case).
- 292055 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Leopoldo Montebello, Father, re: the Montebello children, minors. Indictment Nos. 05-JA-561, 05-JA-562 and 05-JA-563 (Juvenile Cases).
- 292056 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$933.75 attorney fees for the defense of an indigent defendant, David Bottorff, Father, re: L. Bottorff, a minor. Indictment No. 06-JA-208 (Juvenile Case).
- 292057 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Jennifer Peterson-Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 06-JA-342 and 06-JA-343 (Juvenile Cases).
- 292058 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Dominice Dearing, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-00777 and 06-JA-00778 (Juvenile Cases).
- 292059 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of indigent defendants, M. Jordan and A. Jordan Lipscomb, minors. Indictment Nos. 04-JA-00745 and 04-JA-00746 (Juvenile Cases).
- 292060 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Richard Perry, Father, re: C. Perry, a minor. Indictment No. 03-JA-1287 (Juvenile Case).
- 292061 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Sr., Father, re: D. Hill, a minor. Indictment No. 06-JA-00803 (Juvenile Case).
- 292062 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, James Gutierrez, Father, re: C. Diorio, a minor. Indictment No. 03-JA-00580 (Juvenile Case).
- 292063 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$366.25 attorney fees for the defense of an indigent defendant, Kyle Jenkins, Father, re: K. Jenkins, a minor. Indictment No. 02-JA-01258 (Juvenile Case).
- 292064 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,152.30 attorney fees for the defense of an indigent defendant, Chevette Valentine, Mother, re: D. Phippen and D. Valentine, minors. Indictment Nos. 07-JA-757 and 07-JA-758 (Juvenile Cases).
- 292065 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$426.46 attorney fees for the defense of an indigent defendant, Cortese Davis, Mother, re: C. Davis, a minor. Indictment No. 99-JA-349 (Juvenile Case).

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- 292066 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$555.21 attorney fees for the defense of an indigent defendant, Anthony Payne, Father, re: T. Payne, a minor. Indictment No. 00-JA-1953 (Juvenile Case).
- 292067 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Christopher Cungtion, Father, re: J. Powell, a minor. Indictment No. 02-JA-01026 (Juvenile Case).
- 292068 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Willie Ayers, Father, re: A. Thompson, a minor. Indictment No. 04-JA-01385 (Juvenile Case).
- 292069 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Sandra Murray, Mother, re: C. Bule, a minor. Indictment No. 07-JD-1623 (Juvenile Case).
- 292070 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, the Conception and Kent children, minors. Indictment Nos. 01-JA-132, 01-JA-133 and 01-JA-134 (Juvenile Cases).
- 292071 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Denise James, Guardian, re: M. James, a minor. Indictment No. 07-JA-00235 (Juvenile Case).
- 292072 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, James Riley, Father, re: M. Dukes, a minor. Indictment No. 07-JA-203 (Juvenile Case).
- 292073 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Y. Ordonez, a minor. Indictment No. 07-JA-00726 (Juvenile Case).
- 292074 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Mahagony McQueen, Mother, re: M. Davis, a minor. Indictment No. 07-JA-484 (Juvenile Case).
- 292075 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 292076 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, K. Barton, a minor. Indictment No. 06-JD-60257 (Juvenile Case).
- 292077 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, M. Hutch, a minor. Indictment No. 06-JD-60359 (Juvenile Case).

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- 292078 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$2,225.00 attorney fees for the defense of an indigent defendant, D. Skinner, a minor. Indictment No. 06-JD-60733 (Juvenile Case).
- 292080 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Frederick Davis, Father, re: the Davis children, minors. Indictment Nos. 02-JA-794 and 02-JA-796 (Juvenile Cases).
- 292081 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,060.46 attorney fees for the defense of an indigent defendant, Ciarra Mayfield, Mother, re: C. Mayfield, a minor. Indictment No. 07-JA-706 (Juvenile Case).
- 292082 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Claudell Pickens, Father, re: C. Pickens, a minor. Indictment No. 04-JA-01571 (Juvenile Case).
- 292083 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for the defense of an indigent defendant, Fair Morris, Mother, re: the Jordon children, minors. Indictment Nos. 06-JA-120 and 06-JA-829 (Juvenile Cases).
- 292084 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Kenyon Cannon, Father, re: D. Gullens, a minor. Indictment No. 98-JA-00452 (Juvenile Case).
- 292088 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$416.00 attorney fees for the defense of indigent defendants, the Guice children, minors. Indictment Nos. 93-JA-02421 and 93-JA-02422 (Juvenile Cases).
- 292089 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$466.00 attorney fees for the defense of an indigent defendant, Maria Holquin, Mother, re: the Holquin children, minors. Indictment Nos. 97-JA-1355 and 97-JA-1357 (Juvenile Cases).
- 292090 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$659.00 attorney fees for the defense of an indigent defendant, E. Beathea, a minor. Indictment No. 05-JA-01008 (Juvenile Case).
- 292091 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.00 attorney fees for the defense of indigent defendants, the Gee children, minors. Indictment Nos. 96-JA-1807 and 96-JA-1810 (Juvenile Cases).
- 292092 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$256.08 attorney fees for the defense of an indigent defendant, Latasha Johnson, Mother, re: D. Johnson, a minor. Indictment No. 99-JA-02476 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$375,667.16
JUVENILE CASES TO BE APPROVED:	\$281,246.02

SPECIAL COURT CASES

- 291628 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$46,296.33 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., Case No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of October 22 through November 15, 2007. To date \$502,484.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291629 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,615.83 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of October 22 through November 14, 2007. To date \$171,863.08 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291630 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,548.84 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-8573 (Petition for Appointment of Special State's Attorney), for the period of October 11 through November 14, 2007. To date \$187,071.57 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291631 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,948.81 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of October 22 through November 15, 2007. To date \$53,543.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291632 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,204.60 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-C-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of October 17 through November 15, 2007. To date \$42,367.90 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 291633 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,061.05 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of October 20 through November 15, 2007. To date \$250,137.39 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291634 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,334.22 attorney fees and expenses regarding USA v. CCJTDC, et al., Case No. 05-C-5490 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-17343), for the period of October 23 through November 15, 2007. To date \$41,687.21 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291635 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,394.05 attorney fees and expenses regarding Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of September 17 through November 15, 2007. To date \$287,623.34 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291636 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,616.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petitions), for the period of September 1 through October 17, 2007. To date \$82,610.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291637 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,226.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petitions), for the period of September 21 through October 17, 2007. To date \$82,610.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291638 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,987.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Bell, Boyd & Lloyd's fee petitions), for the month of October 2007. To date \$82,610.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 291639 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,987.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petitions), for the month of September 2007. To date \$44,460.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291640 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,539.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petitions), for the period of October 1 through November 4, 2007. To date \$44,460.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291641 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,829.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petitions), for the period of September 1 through October 19, 2007. To date \$44,460.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291941 FIORETTI, LOWER & CARBONARA, LLP., Robert W. Fioretti, Special Assistant State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,140.80 attorney fees and expenses regarding Houskins v. Sheahan, et al., Case No. 03-C-6553 (Petition for Appointment of Special Assistant State's Attorney, Case No. 06-CH-07222), for the months of September 2005 through July 2007. To date \$143,161.81 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 291942 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,210.31 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the month of November 2007 (attorney fees), and October 24, 29 and 31 through November 30, 2007 (expenses). To date \$1,327,706.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 291944 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,617.39 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the month of November 2007 (attorney fees), and September 6, 18, October 25, 29-31 and November 7-29, 2007 (expenses). To date \$517,121.32 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291945 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,494.46 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of November 13 through December 14, 2007. To date \$183,478.91 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291946 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,384.28 attorney fees and expenses regarding USA v. CCJTDC, et al., Case No. 05-C-5490 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-17343), for the period of November 16 through December 13, 2007. To date \$49,021.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291947 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,110.65 attorney fees and expenses regarding Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of November 16 through December 14, 2007. To date \$300,017.39 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291948 QUINLAN & CARROLL, LTD., William R. Quinlan, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,571.69 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of November 2007. To date \$127,089.03 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 8, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 291949 SHEFSKY & FROELICH, LTD., Barton J. O'Brien, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,046.46 attorney fees and expenses regarding Deidre Davis v. Sheahan, et al., Case No. 03-C-5309, for the period of September 26, 2005 through November 27, 2006. To date \$394,741.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291953 LEINENWEBER & BARONI, LLC., Thomas More Leinenweber, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,170.50 attorney fees and expenses regarding Patricia Brenner v. Thomas Dart, et al., Case No. 07-L-0691 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-18555), for the period of June 18 through October 17, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 291960 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,975.00 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On October 15, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 49th Unopposed Request in the amount of \$15,975.00 made payable to Brenda Welch, Compliance Administrator. To date \$277,332.66 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$1,031,402.89
SPECIAL COURT CASES TO BE APPROVED:	\$295,309.77

SPECIAL COURT CRIMINAL CASE

- 291951 RONALD F. NEVILLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,498.33 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Ronald F. Neville in the amount of \$7,810.91, and to pay the sum of \$13,687.42, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of December 2007.

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1. Office Rent	\$4,611.97
2. Leased Office Equipment, Furniture & Fixtures	808.78
3. Telephone	369.14
4. Office Expense	101.73
5. Office Salaries	3,571.90
6. Professional Services - Accounting	2,000.00
7. Computer Maintenance	1,600.00
8. Westlaw Legal Research	623.90

Said amounts totaling \$21,498.33. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$21,498.33 (310-263 Account). To date \$6,808,676.56 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$137,501.10
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$21,498.33

SUPREME COURT CASE

291969 JAMES K. LEVEN, Attorney, presented by the Clerk of the Supreme Court, Juleann Hornyak, submitting an Order of Court to pay the sum of \$10,470.73 attorney fees and expenses regarding People of the State of Illinois v. Michael Rivera. Trial Court No. 98-CR-3865. Appellate Court No. 1-00-3871. Supreme Court No. 98609.

SUPREME COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$0.00
SUPREME COURT CASE TO BE APPROVED: \$10,470.73

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

291779 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, part payment for postage for the mailing of the first installment of real estate tax bills for the year 2007 (060-225 Account). Check to be made payable to the U.S. Postmaster.

*** This item was previously approved by poll on 01-25-08.**

In accordance with Cook County Code Section 2-108(b)(3), the vote on the poll taken 1/25/08 is as follows: 17 Yeas; and 0 Nays.

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- 291530 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of November 2007 (239-298 Account). (See Comm. No. 288840). Purchase Order No. 156745, approved by County Board March 15, 2006.
- 291533 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$112,000.95, 3rd part payment for Contract No. 06-53-644 Rebid, for the Water Main Survey and Valve Replacement Project at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the month of November 2007. Bond Issue (33000 Account). (See Comm. No. 290693). Purchase Order No. 158551, approved by County Board July 31, 2007.
- 291535 AMERCARE PRODUCTS, INC., Seattle, Washington, submitting invoice totaling \$29,747.25, part payment for Contract No. 07-83-284, for toothbrushes, toothpaste and razors for the Department of Corrections (239-330 Account). Purchase Order No. 158798, approved by County Board September 6, 2007.
- 291545 ENTERPRISE LEASING COMPANY OF CHICAGO, Glen Ellyn, Illinois, submitting invoice totaling \$31,305.50, part payment for Contract No. 07-84-256, for leasing of vehicles (including maintenance, insurance and fuel program) for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of December 2007 (655-634 Account). (See Comm. No. 290529). Purchase Order No. 159025, approved by County Board July 31, 2007.
- 291546 CAMBRIDGE INTEGRATED SERVICES f/k/a Martin Boyer Company, Inc., Chicago, Illinois, submitting invoice totaling \$68,469.99, part payment for Contract No. 07-41-517, for professional services related to the investigation of third-party automobile and general liability claims, patient arrestee medical payments and the administration of unemployment compensation claims for the Department of Risk Management, for the period ending June 26, 2007 (499-274 Account). Purchase Order No. 160078, approved by County Board May 15, 2007.
- 291547 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$193,390.25, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information Systems (FMIS) for the Department for Management of Information Systems, for the months of October through December 2007 (490-441 Account). (See Comm. No. 289958). Purchase Order No. 156255, approved by County Board November 15, 2005, December 6, 2006 and January 9, 2007.
- 291551 NORTHWESTERN UNIVERSITY, Evanston, Illinois, submitting invoice totaling \$95,808.07, part payment for Contract No. 07-41-402, to operate the Circuit Court of Cook County's Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation and Court Services Division, for the months of June through September 2007 (326-260 Account). (See Comm. No. 291249). Purchase Order No. 159713, approved by County Board May 15, 2007.
- 291566 CIBER, INC., Denver, Colorado, submitting invoice totaling \$417,076.00, part payment for Contract No. 06-41-491, for a legal case management system (Crimes Software) for the State's Attorney's Office, Criminal Prosecutions Bureau, for the period of November 1-15, 2007 (715/250-579 Account). (See Comm. No. 287512). Purchase Order No. 152025, approved by County Board July 12, 2005.

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- 291567 ALL-BRY CONSTRUCTION COMPANY AND SANDSMITH CONSTRUCTION, INC., Cook County Joint Venture, Lemont, Illinois, submitting invoice totaling \$738,341.69, 6th part payment for Contract No. 06-53-666, for the Countywide Exterior Wall Renovation Project, Group 3 (Bid Package C) at the Oak Forest Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of September 29 through November 15, 2007. Bond Issue (20000 Account). (See Comm. No. 290738). Purchase Order No. 156491, approved by County Board February 6, 2007.
- 291568 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$1,291,605.75, 7th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of December 2007. Bond Issue (28000 Account). (See Comm. No. 291486). Purchase Order No. 156352, approved by County Board January 23, 2007.
- 291569 PROBE CONSULTING SERVICES, INC., Glencoe, Illinois, submitting invoice totaling \$130,897.80, 16th part payment for Contract No. 05-41-523, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 3 at Oak Forest Hospital of Cook County, the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the period ending November 30, 2007. Bond Issue (20000 Account). (See Comm. No. 290507). Purchase Order No. 146636, approved by County Board May 3, 2005.
- 291570 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$518,400.00, 1st part payment for Contract No. 06-53-353 Rebid/Revised, for countywide telecommunication wiring installation, Phase 3 at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of October 2007. Bond Issue (20000 Account). Purchase Order No. 158550, approved by County Board July 31, 2007.
- 291571 SCHIRMER ENGINEERING CORPORATION, Chicago, Illinois, submitting invoice totaling \$43,955.00, 20th part payment for Contract No. 06-41-47, for architectural/engineering services (basic) for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X at the Department of Corrections Campus) for the Office of Capital Planning and Policy, for the month of November 2007. Bond Issue (20000 Account). (See Comm. No. 290658). Purchase Order No. 147666, approved by County Board May 3, 2005.
- 291619 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$300,822.49, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of December 2007 (211-445 Account). (See Comm. No. 291056). Purchase Order No. 158394, approved by County Board July 12, 2006 and July 10, 2007.
- 291620 ENTERPRISE LEASING COMPANY OF CHICAGO, Glen Ellyn, Illinois, submitting invoice totaling \$31,305.50, part payment for Contract No. 07-84-256, for leasing of vehicles (including maintenance, insurance and fuel program) for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of January 2008 (655-634 Account). (See Comm. No. 291545). Purchase Order No. 159025, approved by County Board July 31, 2007.

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- 291622 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$39,288.48, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the month of November 2007 (236-298 Account). (See Comm. No. 291127). Purchase Order No. 155365, approved by County Board November 15, 2005 and November 14, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 291625 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$29,562.00, part payment for Contract No. 07-53-294, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 158817, approved by County Board September 6, 2007.
- 291649 CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$100,000.00, payment for postage for general mailings for the two (2) elections to be held in 2008 for the Board of Election Commissioners (525-225 Account). Check to be made payable to the U.S. Postmaster. Approved by the Board of Election Commissioners January 10, 2008.
- 291650 CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$100,000.00, payment for postage for general mailings for the two (2) elections to be held in 2008 for the Board of Election Commissioners (525-225 Account). Check to be made payable to the U.S. Postmaster. Approved by the Board of Election Commissioners January 10, 2008.
- 291651 CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$100,000.00, payment for postage for general mailings for the two (2) elections to be held in 2008 for the Board of Election Commissioners (525-225 Account). Check to be made payable to the U.S. Postmaster. Approved by the Board of Election Commissioners January 9, 2008.
- 291652 CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$100,000.00, payment for postage for general mailings for the two (2) elections to be held in 2008 for the Board of Election Commissioners (525-225 Account). Check to be made payable to the U.S. Postmaster. Approved by the Board of Election Commissioners January 9, 2008.
- 291654 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$273,079.00, part payment for Contract No. 03-41-12, for moving of election equipment and supplies for the County Clerk's Office, Election Division for the February 5, 2008 Primary Election (524-430 Account). Purchase Order No. 160165, approved by County Board July 9, 2002, July 13, 2004, June 6, 2006, July 12, 2006 and September 7, 2006.
- 291658 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$26,939.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Clerk of the Circuit Court, Automation Fund (528-579 Account). Purchase Order No. 159310, approved by County Board March 20, 2007.

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- 291661 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$93,666.60, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the period of November 1 through December 20, 2007 (236-298 Account). (See Comm. No. 290613). Purchase Order No. 155366, approved by County Board December 21, 2005 and November 14, 2006.
- 291666 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$82,346.06, part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system (back file conversion project, indexing birth, death and marriage records) for the County Clerk's Office, Bureau of Vital Statistics, for the months of October through December 2007 (717/110-579 Account). Purchase Order No. 154866, approved by County Board May 17, 2005, January 18, 2006, October 17, 2006 and April 18, 2007.
- 291668 KANKAKEE COUNTY SHERIFF'S POLICE DEPARTMENT, Kankakee, Illinois, submitting invoice totaling \$115,769.25, part payment for Contract No. 07-41-528, to provide boarding and lodging of male detainees for the Department of Corrections, for the month of October 2007 (239-231 Account). Purchase Order No. 159550, approved by County Board October 2, 2007.
- 291729 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$49,441.33, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of December 2007 (490-440 Account). (See Comm. No. 291431). Purchase Order No. 155323, approved by County Board November 1, 2005.
- 291730 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$51,381.00, part payment for Contract No. 07-84-173, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of December 2007 (490-440 Account). (See Comm. No. 291328). Purchase Order No. 157206, approved by County Board May 1, 2007.
- 291731 TEXOR PETROLEUM COMPANY, INC., Riverside, Illinois, submitting invoice totaling \$27,654.12, part payment for Contract No. 07-53-176 Rebid, for diesel and unleaded fuel for the Highway Department, for the month of November 2007 (500-445 Account). Purchase Order No. 158105, approved by County Board July 10, 2007.
- 291743 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,149.93, final payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of November 2007 (300-353 Account). Purchase Order No. 157510, approved by County Board September 8, 2004.
- 291753 ASSOCIATED MATERIAL HANDLING INDUSTRIES, INC., Palatine, Illinois, submitting invoice totaling \$40,092.00, part payment for Contract No. 06-84-326, to furnish and install pallet racking, shelving and security fencing for new space at the Hawthorne Warehouse for the County Clerk's Office, Election Division. Bond Issue (20000 Account). (See Comm. No. 285049). Purchase Order No. 152109, approved by County Board April 18, 2006, August 18, 2006 by poll and ratified on September 7, 2006 and October 17, 2006.

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- 291755 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$61,438.06, part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 (Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections) for the Office of Capital Planning and Policy, for the period of October 20 through November 16, 2007. Bond Issue (20000 Account). (See Comm. No. 290523). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 291759 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$41,620.00, 1st part payment for Contract No. 07-53-231, for Countywide Fire and Life Safety System Upgrade Project, Bid Package #7 (Fourth District Campus and the Department of Corrections South Campus Buildings 1 and 4) for the Office of Capital Planning and Policy, for the month of October 2007. Bond Issue (20000 Account). Purchase Order No. 158548, approved by County Board July 31, 2007.
- 291780 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center garage for the Department of Facilities Management, for the period of December 15, 2007 through January 14, 2008 (499-260 Account). Purchase Order No. 159999, approved by County Board July 12, 2005.
- 291781 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$318,470.20, 11th and final payment for Contract No. 05-53-402 Rebid, for the Countywide Telecommunication Wiring Installation Project, Phase II at the Criminal Courts Building for the Office of Capital Planning and Policy, for the month of November 2006. Bond Issue (20000 Account). (See Comm. No. 286463). Purchase Order No. 147652, approved by County Board September 20, 2005.
- 291782 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting seven (7) invoices totaling \$468,512.79, part payment for Contract No. 05-41-596, for technical, consulting, management and staffing services for the Bureau of Information Technology & Automation, for the months of May through November 2007 (490-220 Account). Purchase Order No. 158341, approved by County Board April 6, 2005.
- 291783 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$42,000.10, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of November 22 through December 26, 2007 (236-223 Account). (See Comm. No. 290615). Purchase Order No. 157544, approved by County Board November 3, 2004.
- 291784 NORTHWESTERN UNIVERSITY, Evanston, Illinois, submitting invoice totaling \$107,803.77, part payment for Contract No. 07-41-402, to operate the Circuit Court of Cook County's Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation and Court Services Division, for the month of November 2007 (326-260 Account). Purchase Order No. 159920, approved by County Board May 15, 2007.

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- 291825 CIBER, INC., Denver, Colorado, submitting two (2) invoices totaling \$104,078.00, part payment for Contract No. 06-43-575, for phase one of the implementation of a countywide enterprise Web portal system using Plumtree Enterprise Web Suite software for the Bureau of Information Technology & Automation (715/009-579 Account). (See Comm. No. 289494). Purchase Order No. 152779, approved by County Board December 6, 2005.
- 291826 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$62,262.95, part payment for Contract No. 06-41-527, for a substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2007 (212-298 Account). (See Comm. No. 291233). Purchase Order No. 156858, approved by County Board May 3, 2006 and April 3, 2007.
- 291827 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$35,170.80, part payment for Contract No. 06-41-528, for a substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of December 2007 (212-298 Account). (See Comm. No. 291197). Purchase Order No. 156857, approved by County Board May 3, 2006 and April 3, 2007.
- 291838 XEROX CORPORATION, Dallas, Texas, submitting invoice totaling \$41,351.06, part payment for Contract No. 07-45-145, for maintenance and supplies for Xerox manufactured large production photocopiers for the Bureau of Administration, for the months of June, August, October and November 2007 (490-440 Account). Purchase Order No. 158305, approved by County Board September 19, 2006.
- 291839 MARTIN IMPLEMENT SALES, INC., Orland Park, Illinois, submitting invoice totaling \$91,700.00, full payment for Contract No. 06-72-780 Rebid, for rotary mower decks for the Highway Department (717/500-549 Account). Purchase Order No. 158792, approved by County Board September 18, 2007.
- 291840 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of December 2007 (239-298 Account). (See Comm. No. 291530). Purchase Order No. 156745, approved by County Board March 15, 2006.
- 291841 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$77,252.33, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of December 2007 (490-440 Account). (See Comm. No. 291231). Purchase Order No. 155434, approved by County Board October 24, 2003.
- 291842 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$208,874.89, part payment for Contract No. 05-41-594, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of July through September 2007 (012-441 Account). (See Comm. No. 291173). Purchase Order No. 159862, approved by County Board June 7, 2005, June 20, 2006, June 5, 2007 and November 6, 2007.

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291858 AMERCARE PRODUCTS, INC., Seattle, Washington, submitting invoice totaling \$32,486.00, part payment for Contract No. 07-83-284, for toothbrushes, toothpaste and razors for the Department of Corrections (239-330 Account). (See Comm. No. 291535). Purchase Order No. 158798, approved by County Board September 6, 2007.

291859 PAPER SOLUTIONS, Cedar Rapids, Iowa, submitting invoice totaling \$55,056.00, full payment for Contract No. 07-84-283, for file jackets for the Department of Corrections (239-350 Account). Purchase Order No. 158867, approved by County Board September 6, 2007.

CHAIRMAN DALEY VOTED NO ON THE ABOVE ITEM.

291935 UNIVERSITY OF ILLINOIS EXTENSION, Matteson, Illinois, submitting invoice totaling \$161,000.00, 2nd and final payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are used to provide office space in several locations; for programs and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities (490-298 Account). Approved by County Board February 23, 2007.

291936 KANKAKEE COUNTY SHERIFF'S POLICE DEPARTMENT, Kankakee, Illinois, submitting invoice totaling \$137,549.25, part payment for Contract No. 07-41-528, to provide boarding and lodging of male detainees for the Department of Corrections, for the month of November 2007 (239-231 Account). (See Comm. No. 291668). Purchase Order No. 159550, approved by County Board October 2, 2007.

291937 GREAT ARC TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$58,395.20, part payment for Contract No. 07-41-350, to perform parcel application migration services for the Department of Office Technology, for the period ending January 12, 2008 (545-441 Account). (See Comm. No. 291237). Purchase Order No. 158317, approved by County Board May 1, 2007.

291938 AMCAD, LLC, Broadway, Virginia, submitting invoice totaling \$368,673.00, part payment for Contract No. 06-41-694, for conversion of back file microfilm for the Recorder of Deeds Office (527-579 Account). (See Comm. No. 283102). Purchase Order No. 154120, approved by County Board June 6, 2006.

291939 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$131,915.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of December 2007 (200-450 Account). Purchase Order No. 160465, approved by County Board May 17, 2005.

291943 PRO-WEST & ASSOCIATES, INC., Walker, Minnesota, submitting invoice totaling \$53,890.00, 2nd part payment for Contract No. 07-41-348, for the creation of GIS spatial datasets (GIS database enhancement) for the Department of Office Technology, for the months of October through December 2007 (545-441 Account). Purchase Order No. 158318, approved by County Board March 20, 2007.

291954 AMERCARE PRODUCTS, INC., Seattle, Washington, submitting invoice totaling \$75,020.00, full payment for Contract No. 07-85-280, for bar soap for the Department of Corrections (239-330 Account). Purchase Order No. 159974, approved by County Board December 4, 2007.

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- 291981 CATALYST CONSULTING GROUP, INC., Chicago, Illinois, submitting invoice totaling \$41,232.84, part payment for Contract No. 07-41-160, for database assistance, programming support, and IT infrastructure support services for the County Clerk's Office, Election Division, for the months of November and December 2007 (524-260 Account). (See Comm. No. 286240). Purchase Order No. 156654, approved by County Board January 9, 2007.
- 291984 ARROW MESSENGER SERVICE INC., Chicago, Illinois, submitting invoice totaling \$51,317.98, part payment for delivery of forms to Chicago Public Libraries, and drivers for early voting for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners (525-217 Account). Approved by the Board of Election Commissioners January 25, 2008.
- 291988 SMITH MOVERS, INC., Chicago, Illinois, submitting invoice totaling \$46,750.00, part payment for Contract No. 03-41-08, for moving of election equipment, management and labor for the February 5, 2008 Primary Election for the County Clerk's Office, Election Division (524-430 Account). Purchase Order No. 160423, approved by County Board July 9, 2002 and July 12, 2006.
- 291992 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$59,532.08, full payment for Contract No. 07-43-349, for Microsoft software and support services for the Department for Management of Information Systems, for the period of September 17, 2007 through September 16, 2008 (717/012-579 Account). Purchase Order No. 160046, approved by County Board March 20, 2007.
- 291993 ALLEN SYSTEMS GROUP, INC., Carol Stream, Illinois, submitting invoice totaling \$45,000.00, full payment for Contract No. 06-41-547, for the annual maintenance agreement for the IT Workload Scheduler software for the Department for Management of Information Systems, for the period of January 1 through December 31, 2008 (012-441 Account). Purchase Order No. 160470, approved by County Board May 16, 2006.
- 291994 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$835,552.00, 11th and 12th part payments for Contract No. 06-53-232, for the Countywide Fire and Life Safety System Upgrade, Bid Package #4 (Durand Building, Hektoen Building, Juvenile Temporary Detention Center and Hawthorne Warehouse) for the Office of Capital Planning and Policy, for the months of July and August 2007. Bond Issue (20000 Account). (See Comm. No. 291484). Purchase Order No. 150973, approved by County Board March 1, 2006.
- 292012 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,550.00, part payment for Contract No. 08-41-50, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of December 2007 (300-353 Account). Purchase Order No. 160092, approved by County Board October 16, 2007.
- 292020 CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$197,999.18, part payment for Election Judges working at early voting sites for the February 5, 2008 Primary Election for the Chicago Board of Election Commissioners, for the periods ending January 6 and January 19, 2008 (525-267 Account). Approved by the Board of Election Commissioners January 25, 2008.

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- 292021 RESTORE MASONRY, LLC, Chicago, Illinois, submitting invoice totaling \$53,750.70, 9th part payment for Contract No. 06-53-668, for the Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package E) at the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the month of November 2007. Bond Issue (20000 Account). (See Comm. No. 291490). Purchase Order No. 155859, approved by County Board December 19, 2006 and November 6, 2007.
- 292022 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$644,119.00, final payment for Contract No. 01-53-1260, for (design services) for radiology equipment (Bid Package #3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 288826). Purchase Order No. 118015, approved by County Board October 18, 2001.
- 292023 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$185,452.42, 11th part payment for Contract No. 06-53-669, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X) at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of November 2007. Bond Issue (20000 Account). (See Comm. No. 291368). Purchase Order No. 154487, approved by County Board October 4, 2006.
- 292024 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$25,384.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 159808, approved by County Board March 20, 2007.
- 292093 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$94,457.15, 15th part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of December 2007 (545-441 Account). (See Comm. No. 291236). Purchase Order No. 158292, approved by County Board June 6, 2006.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEM, AND TO APPROVE THE REMAINDER OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 291548 HRM CONSULTANTS, INC., Chicago, Illinois, submitting invoice totaling \$117,860.79, part payment for Contract No. 06-41-592, for Medicaid eligibility services for Stroger Hospital of Cook County, for the period ending November 1, 2007 (897-260 Account). Purchase Order No. 156997, approved by County Board June 20, 2006.

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- 291549 NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$28,650.01, part payment for Contract No. 06-41-578, for retroactive claims reprocessing (RCR) services for Stroger Hospital of Cook County, for the month of October 2007 (897-260 Account). (See Comm. No. 289695). Purchase Order No. 157107, approved by County Board June 20, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 291550 INO THERAPEUTICS, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$86,043.79, part payment for Contract No. 06-45-199, for Inomax® pharmaceutical grade nitric oxide gases and for the rental of the delivery system for Stroger Hospital of Cook County, on various dates in the months of April, May, July and August 2007 (897-637 Account). Purchase Order No. 159145, approved by County Board November 15, 2005 and March 1, 2007.
- 291616 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting two (2) invoices totaling \$89,731.00, part payment for Contract No. 05-15-127H1, for surgical and examination gloves for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 287863). Purchase Order No. 155789, approved by County Board December 19, 2006.
- 291617 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$98,144.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of November 16-30, 2007 (897-368 Account). (See Comm. No. 291000). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 291618 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$36,663.00, part payment for Contract No. 07-41-386, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush University Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, for the month of November 2007 (897-272 Account). (See Comm. No. 291428). Purchase Order No. 158319, approved by County Board June 19, 2007.
- 291621 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$30,734.81, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Department of Public Health, for the month of September 2007 (975-278 Account). Purchase Order No. 159444, approved by County Board March 18, 2003 and April 18, 2007 and July 31, 2007.
- 291623 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$86,200.00, part payment for Contract No. 03-42-792, for antibiotic monitoring clinical pharmacy consulting services (Dr. R. Glowacki and Dr. G. Itokazu) for Stroger Hospital of Cook County, for the period of July 1 through November 30, 2007 (897-260 Account). Purchase Order No. 157536, approved by County Board June 17, 2003, March 1, 2005, July 12, 2006 and May 15, 2007.

- 291624 METROPOLITAN CHICAGO HEALTHCARE COUNCIL (MCHC Service Corporation), Chicago, Illinois, submitting invoice totaling \$93,300.00, part payment for Contract No. 07-41-258, to develop a corporate standard Charge Description Master (CDM) for the Bureau of Health Services, for the period ending November 28, 2007 (890-260 Account). Purchase Order No. 158863, approved by County Board June 5, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 291660 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$48,060.00, part payment for Contract No. 05-73-269, for reagents and supplies with vendor provided analytic flow cytometer system and sample preparation system for the determination of human immunodeficiency virus (HIV) and leukemia/lymphoma cells for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 290522). Purchase Order No. 155494, approved by County Board June 21, 2005.
- 291662 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting invoice totaling \$41,568.33, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the period ending November 30, 2007 (714/897-579 Account). (See Comm. No. 290906). Purchase Order No. 157669, approved by County Board December 6, 2005.
- 291663 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$91,277.61, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of November 2007 (897-449 Account). (See Comm. No. 291239). Purchase Order No. 156044, approved by County Board November 1, 2005.
- 291664 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$33,400.44, part payment for Contract No. 07-72-55 Rebid, for angioplasty catheters, guidewires and inflation devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 290387). Purchase Order No. 156041, approved by County Board February 6, 2007.
- 291665 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$47,500.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 290880). Purchase Order No. 157472, approved by County Board September 8, 2004 and July 12, 2006.
- 291745 NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$179,760.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 291427). Purchase Order No. 155343, approved by County Board December 21, 2005.
- 291749 GIVEN IMAGING, INC., Atlanta, Georgia, submitting invoice totaling \$33,985.00, full payment for Contract No. 07-45-437, for one (1) PillCamTM video endoscopy capsules system with data recorders and a Given rapid workstation manufactured by Given Imaging for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 159496, approved by County Board July 31, 2007.

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- 291896 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting three (3) invoices totaling \$326,911.67, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the months of November and December 2007 (714/897-579 Account). Purchase Order No. 160110, approved by County Board December 6, 2005.
- 291916 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$106,730.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of December 1-15, 2007 (897-368 Account). (See Comm. No. 291617). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 291933 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$28,157.17, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of November 2007 (897-235 Account). (See Comm. No. 291425). Purchase Order No. 155992, approved by County Board November 3, 2004 and November 6, 2007.
- 291934 STERIS CORPORATION, Pittsburgh, Pennsylvania, submitting invoice totaling \$38,193.52, part payment for Contract No. 06-45-381, for cleaning services, parts and repair of sterilizer chamber walls and related accessories for Stroger Hospital of Cook County (897-450 Account). (See Comm. No. 290664). Purchase Order No. 155260, approved by County Board December 6, 2006.
- 291940 ANGELICA TEXTILE SERVICES GROUP, Philadelphia, Pennsylvania, submitting eight (8) invoices totaling \$231,968.65, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, on various dates in the months of November and December 2007 and January 2008 (897-222 Account). Purchase Order No. 160208, approved by County Board June 15, 2004.
- 291970 STAR DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$319,479.12, part payment for Contract No. 07-53-32, for security services for Provident Hospital of Cook County, for the period of October 9 through December 8, 2007 (891-260 Account). (See Comm. No. 290516). Purchase Order No. 156531, approved by County Board February 21, 2007.
- 291973 INTERPARK, INC., Chicago, Illinois, submitting two (2) invoices totaling \$74,650.82, part payment for Contract No. 06-53-164 Rebid, for parking management services for Provident Hospital of Cook County, for the months of September and October 2007 (891-260 Account). (See Comm. No. 290385). Purchase Order No. 156380, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.
- 291977 ARAMARK HEALTHCARE SUPPORT SERVICES, INC., Charlotte, North Carolina, submitting twelve (12) invoices totaling \$371,348.32, part payment for Contract No. 06-53-418 Rebid/Revised, for food service for Provident Hospital of Cook County, for the period of October 11, 2007 through January 2, 2008 (891-223 Account). (See Comm. No. 290656). Purchase Order No. 156648, approved by County Board March 20, 2007.

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- 292011 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$25,978.00, part payment for Contract No. 06-73-435 Rebid, for maintenance of medical air system for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 158055, approved by County Board July 10, 2007.
- 292014 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$53,249.98, part payment for Contract No. 06-72-341 Rebid, for surgical composix mesh for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 156029, approved by County Board January 23, 2007.
- 292017 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting two (2) invoices totaling \$94,713.14, part payment for Contract No. 06-41-591, to provide Medicaid eligibility services for Stroger Hospital of Cook County, for the period ending December 13, 2007 (897-260 Account). (See Comm. No. 290644). Purchase Order No. 157105, approved by County Board June 20, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 292018 MARSTECH SOLUTIONS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$63,424.55, part payment for Contract No. 05-73-232 Rebid/Revised, for reagents and supplies for vendor provided automated clinical chemistry analyzers for therapeutic and abusive drug monitoring and endocrinology assays manufactured by Roche Diagnostics Corporation or Bayer Healthcare for Stroger Hospital of Cook County, for the months of November and December 2007 (897-365 Account). (See Comm. No. 291124). Purchase Order No. 155507, approved by County Board December 21, 2005.
- 292019 AAF INTERNATIONAL, Chicago, Illinois, submitting two (2) invoices totaling \$36,155.54, part payment for Contract No. 06-82-354, for air filters for Stroger Hospital of Cook County (897-333 Account). Purchase Order No. 157100, approved by County Board July 12, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 291576 JOAN R. ENGLISH, in the course of her employment as a Certified Nurse Instructor for Stroger Hospital of Cook County sustained accidental injuries on June 24, 2005. The Petitioner was attacked by a patient, and as a result she injured her back (right lateral disc herniation at C6-C7). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-32856 in the amount of \$9,936.67 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

- 291577 PAMELA FULLER, in the course of her employment as a Clerk for the County Clerk's Office, Bureau of Vital Statistics sustained accidental injuries on May 19, 2005. The Petitioner's chair slid out from under her and she fell, and as a result she injured her left shoulder (left shoulder sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-24911 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Howard H. Ankin, Ankin Law Office, LLC.
- 291578 RENEE JACKSON, in the course of her employment as an Occupational Therapy Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on November 21, 2006. The Petitioner suffered from repetitive trauma, and as a result she injured her right and left thumbs (tenosynovitis of the flexor tendons of both thumbs; trigger thumb). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-1378 in the amount of \$4,621.58 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark A. DePaolo, Law Firm of Corti, Aleksey and Castaneda PC.
- 291579 MARK R. MALECKI, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 17, 2004. The Petitioner was leaning back in a wooden chair that broke causing him to fall, and as a result he injured his neck and lower back (bulging disc at C5-C6; bulging disc at C6-C7; right arm radiculopathy; mechanical low back pain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-50150 in the amount of \$21,624.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald V. Gallagher, Law Offices of Donald V. Gallagher, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 291580 BETH MINER, in the course of her employment as an Assistant Public Defender for the Public Defender's Office sustained accidental injuries on November 12, 1999. The Petitioner slipped on a wet floor and fell, and as a result she injured her left wrist (triangular fibrocartilage complex tear; surgical repair to the left wrist). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-58734 in the amount of \$13,841.02 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joshua N. Karmel, the Karmel Law Firm.
- 291581 NANCY RODRIGUEZ, in the course of her employment as a Division Analyst for the Assessor's Office sustained accidental injuries on November 1, 2001. The Petitioner was hurrying to her supervisor when her right hand hit a filing cabinet, and as a result she injured her right hand (right thumb flexor stenosing tenosynovitis, right thumb radial and ulnar sesamoiditis, and basilar joint instability; surgical release of the right thumb flexor tendon sheath; excision of the radial and ulnar sesamoids of the right thumb). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-25652 in the amount of \$12,920.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Leo F. Alt, Law Offices of Leo F. Alt.

- 291582 SAVANNAH SANDERS, in the course of her employment as a Buyer for the Office of the County Purchasing Agent sustained accidental injuries on January 8, 2007. The Petitioner was turning in her chair when the seat broke causing her to fall, and as a result she injured her back (cervicothoracic sprain, cervicobrachial strain, disc protrusions, bulging disc, and facet arthropathy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-5776 in the amount of \$24,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donna Zadeikis, Kenneth B. Gore, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 291583 DAVID STEADMAN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 1, 2005. The Petitioner tried to break up a fight between inmates, and as a result he injured his nose (fractured nasal bone and fractured septal bone; underwent a closed reduction of his fractured nasal bone and septal fracture; when his condition failed to improve, he underwent a second surgery, which included a rhinoplasty with a bone graft). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-12346 in the amount of \$8,518.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald I. Burns, Law Firm of Burns & Libman.
- 291584 JOSEPH TINOCO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 23, 2004 and February 7, 2006. The February 23, 2004 accident occurred when the Petitioner was ascending a stairwell and fell, and as a result he injured his left knee (posterior horn tear of the left medial meniscus; arthroscopic surgery to repair the tear of the left medial meniscus). The February 7, 2006 accident occurred when the Petitioner was descending a stairwell and his left knee gave out and he fell, and as a result he injured his left knee (left medial meniscus tear; left knee replacement recommended). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-6735 and 06-WC-6736 in the amount of \$19,433.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joseph J. Spingola, Law Office of Joseph J. Spingola.
- 291585 TONY WALKER, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on May 16, 2006. The Petitioner slipped on a freshly waxed floor, and as a result he injured his back (bilateral sacroiliac strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-31285 in the amount of \$3,860.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Marc J. Schuman, Law Firm of Marc J. Schuman & Associates, Ltd.

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- 291895 DAVID TUZIM, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 10, 2006. The Petitioner was attacked by a detainee, and as a result he injured his head (blunt head trauma, scalp laceration, scarring and post-concussive headaches; scalp stapling). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-47477 in the amount of \$13,750.79 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Peter J. Puchalski, Law Firm of Gregorio & Associates.
- 291898 CAROL BIANCO, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 4, 1999 and October 1, 2001. The February 4, 1999 and October 1, 2001 accidents occurred when the Petitioner suffered from repetitive trauma due to repeated computer work, and as a result she injured both hands (carpal tunnel syndrome; bilateral carpal tunnel release). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 02-WC-05683 and 02-WC-05684 in the amount of \$20,607.62 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lawrence Stefani, Law Firm of Muelhausen & Stefani.
- 291899 JOZEF RAVELINGEEN, in the course of his employment as an Operations Engineer for Stroger Hospital of Cook County sustained accidental injuries on July 3, 2004. The Petitioner was removing a 30 pound filter from a unit, and as a result he injured his back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-34939 in the amount of \$2,839.35 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Leo F. Alt, Law Office of Leo F. Alt.
- 291900 BERNICE SMITH, in the course of her employment as a Clerk for the State's Attorney's Office sustained accidental injuries on August 1, 2004. The Petitioner suffered from repetitive trauma due to repeated computer work, and as a result she injured her left wrist (left carpal tunnel syndrome, left lateral epicondylitis; left carpal tunnel release). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-55575 in the amount of \$15,240.96 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert N. Schlemmer, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.
- 291901 VIRGINIA A. STARCHVILL, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 6, 2006. The Petitioner hit the corner of a portable x-ray machine, and as a result she injured her right knee (right knee MCL strain, patellofemoral syndrome of the right knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-14279 in the amount of \$9,950.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Charles G. Haskins, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

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- 291902 LAWRENCE KALCHBRENNER, in the course of his employment as a Sheet Metal Worker for the Department of Facilities Management sustained accidental injuries on June 1, 1995. The Petitioner fell from a ladder, and as a result he injured his right elbow (fracture and dislocation of the right elbow; lateral collateral ligament reconstruction and radial head excision). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 96-WC-5306 in the amount of \$58,293.21 and recommends its payment. (Finance Subcommittee January 9, 2008). Attorney: Thomas M. Paris, Law Office of Thomas M. Paris.
- 291903 JAMES TROUTMAN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 3, 1999, September 16, 2000 and April 30, 2003. The September 3, 1999 accident occurred when the Petitioner was struck in the right knee with a food cart. The September 16, 2000 accident occurred when the Petitioner slipped and fell going down stairs. The April 30, 2003 accident occurred when the Petitioner twisted his right knee in a training class, and as a result of these accidents he injured his right knee (tears to the medial, lateral and anterior cruciate ligament; right knee surgery for medial and lateral menisectomy and surgery for a right anterior cruciate ligament tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 99-WC-48714, 00-WC-52566 and 03-WC-24142 in the amount of \$33,922.98 and recommends its payment. (Finance Subcommittee December 4, 2007). Attorney: James J. Marszalek, Law Firm of Marszalek & Marszalek.
- 291904 HENRY EDWARDS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 27, 2002. The Petitioner fell from a chair, and as a result he injured his right knee (right knee tear of the anterior cruciate ligament, a tear of the posterior cruciate ligament, undisplaced tear of the posterior horn of the lateral meniscus, disruption and displacement of the medial meniscus, contusion of the femoral condyle and medial tibial plateau, and the medial ligament is stretched and tinned but remained intact; the Petitioner underwent a right knee arthroscopy and a total right knee arthroplasty). On November 7, 2007, the Arbitrator awarded the Petitioner the sum of \$57,504.98. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 02-WC-34557 in the amount of \$57,504.98 and recommends its payment. (Finance Subcommittee January 9, 2008). Attorney: Michael Casey, Vrdolyak Law Group LLC.

COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:	\$644,461.76
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$335,865.26

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

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Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of the subrogation recoveries be granted.

291692 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$604.68. Claim No. 20050269, Sheriff's Police Department.

Responsible Party: City of Chicago Heights (Owner), George J. Tagler (Driver),
1601 Chicago Road, Chicago Heights, Illinois 60411
Damage to: Sheriff's Police Department vehicle
Our Driver: Brian E. White, Unit #1743
Date of Accident: August 8, 2007
Location: Route 30 near State Street, Bloom Township
(211-444 Account).

291701 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,862.00. Claim No. 20050077, Sheriff's Police Department.

Responsible Party: Renee Nash (Owner and Driver), 1133 East 169th Street, South
Holland, Illinois 60473
Damage to: Sheriff's Police Department vehicle
Our Driver: Winston L. Gerald, Unit #9730
Date of Accident: December 13, 2005
Location: 151st Street near LaGrange Road, Orland Park, Illinois
(211-444 Account).

292013 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$868.07. Claim No. 20050254, Sheriff's Police Department.

Responsible Party: Carmichael Cartage (Owner), Dary Jaskot (Driver), 2200 South
Loomis, Chicago, Illinois 60608
Damage to: Sheriff's Police Department vehicle
Our Driver: Joseph M. Dugandzic, Unit #2151
Date of Accident: September 12, 2007
Location: 31st Street near Western Avenue, Chicago, Illinois
(211-444 Account).

292015 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$446.90. Claim No. 20050238, Sheriff's Police Department.

Responsible Party: Terry Helt (Owner and Driver), 906 Woodlawn Avenue, Dixon,
Illinois 61021
Damage to: Sheriff's Police Department vehicle
Our Driver: Raymond Struck, Unit #2343
Date of Accident: July 20, 2007
Location: Joliet Road near Court Drive, Lyons Township
(211-444 Account).

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292016 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$4,950.60. Claim No. 20050264, Sheriff's Police Department.

Responsible Party: Leron F. Jamison (Owner and Driver), 22910 South Ridgeway Avenue, Richton Park, Illinois 60471
Damage to: Sheriff's Police Department vehicle
Our Driver: Robert F. Gassman, Unit #2332
Date of Accident: October 20, 2007
Location: 167th Street near Kedzie Avenue, Bremen Township (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT: \$4,080.68
SUBROGATION RECOVERIES TO BE APPROVED: \$8,732.25

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

291659 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$7,167.47. Claim No. 97006691, Sheriff's Police Department.

Claimant: Ben T. Jaremus, 8612 Laramie Street, Skokie, Illinois 60077
Claimant's Vehicle: 1995 Dodge Ram 2500 pick up truck
Our Driver: Jason Broadway, Unit #9310
Date of Accident: August 29, 2007
Location: McCormick Street near Main Street, Evanston, Illinois

Sheriff's Police Department vehicle was traveling northbound in the center lane of McCormick Street near Main Street in Evanston. The Claimant's vehicle approached the intersection in the right lane. The County driver made a sharp right turn causing damage to driver's side of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

291963 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,394.67. Claim No. 97006895, ~~Highway Department~~ Sheriff's Court Services Division.

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Claimant: Earlean Collins, 118 North Clark Street, Room 567, Chicago, Illinois 60602
Claimant's Vehicle: 2007 Toyota Prius
Our Driver: Andrew J. Wise, Unit #6670
Date of Accident: January 10, 2008
Location: 50 West Washington Street, Chicago, Illinois

Sheriff's Court Services Division vehicle backed out of a parking space at 50 West Washington Street in Chicago. The County driver struck the Claimant's parked and unoccupied vehicle, causing damage to the passenger side, rear fender and bumper area of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

291964 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$574.28. Claim No. 97006639, Department of Corrections.

Claimant: Michael J. Kisala, 3158 North Paulina Street, Unit #3N, Chicago, Illinois 60657
Claimant's Vehicle: 2006 Mini Cooper
Our Driver: Michael J. O'Brien, Unit #456
Date of Accident: July 3, 2007
Location: I-94 near Golf Road in Skokie, Illinois

Department of Corrections vehicle was traveling southbound on I-94 near Golf Road in Skokie. The County vehicle did not stop in time, which caused a 3-vehicle chain reaction accident, resulting in damage to the rear bumper area of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

291966 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,973.32. Claim No. 97006745, Department of Corrections.

Claimant: Ray and Wall's Towing, 1585 Glenwood-Dyer Road, Chicago Heights, Illinois 60411
Claimant's Vehicle: 1995 International Wrecker
Our Driver: Manuel Lewis, Unit #6213
Date of Accident: August 17, 2007
Location: Vehicle Services Garage, 2323 South Rockwell Street, Chicago, Illinois

Department of Corrections driver backed a county bus out of the Vehicle Services Garage at 2323 South Rockwell Street in Chicago, into a parked and unoccupied vehicle causing damage to the front grill and bumper area of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 291967 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,775.00. Claim No. 97006714, Highway Department.

Claimant: Bill Seno, 2771 Kevin Lane, Rolling Meadows, Illinois 60008
Property Damage: Lawn, bushes and fence
Date of Accident: ~~July 10~~ January 1, 2007
Location: 2771 Kevin Lane, Rolling Meadows, Illinois

Highway Department snowplow crew, while plowing snow near Claimant's property at 2771 Kevin Lane in Rolling Meadows, pushed snow and salt mixture against claimant's property causing damage to Claimant's lawn, bushes and fence (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 291968 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$48.76. Claim No. 97006864, Highway Department.

Claimant: James Yager, 8320 West 135th Street, Orland Park, Illinois 60462
Property Damage: Mailbox cross arm post
Date of Accident: December 5, 2007
Location: 8320 West 135th Street, Orland Park, Illinois

Highway Department snowplow crew, while plowing snow near 8320 West 135th Street in Orland Park, struck and damaged Claimant's mailbox cross arm post (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT: \$7,453.82
SELF-INSURANCE CLAIMS TO BE APPROVED: \$15,933.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 291626 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Louethel Jones v. Sheriff, et al., Case No. 07-C-5255. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Louethel Jones and the Law Office of Blake Horwitz, Ltd., her attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 291627 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit In The Matter of: Martha Anderson and County of Cook-Oak Forest Hospital, Charge No. 1992CA0638. This matter involves the termination of Martha Anderson from her position at Oak Forest Hospital of Cook County. The matter has been settled for the sum of \$100,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100,000.00, made payable to Martha Anderson. Please forward the check to John Coyne, Assistant State's Attorney, Labor & Employment Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 291950 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,750,000.00 for the release and settlement of suit regarding Bowman v. County of Cook, Case No. 04-L-1125. We have settled this alleged medical negligence case for the sum of \$3,750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 4, 2007. State's Attorney recommends payment of \$3,750,000.00, made payable to Jimmy Bowman, Individually and as Administrator of the Estate of Queen Bowman, deceased and Sussman, Selig & Ross, his attorneys. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 291952 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$700,000.00 for the release and settlement of suit regarding Mohammed Safi, as Special Administrator of the Estate of Leen Al Haj Eid, deceased, Ashraf Haj Eid and Mashael Haj Eid v. County of Cook, et al., Case No. 05-L-629. We have settled this alleged medical negligence case for the sum of \$700,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 2, 2007. State's Attorney recommends payment of \$700,000.00, made payable to Ashraf Haj Eid and Mashael Haj Eid and Lane and Lane, LLC, their attorneys. Please forward the check to Joyce E. Schoonover, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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- 291955 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500,000.00 for the release and settlement of suit regarding Moody v. Cook County, USDC No. 05-C-5684. This matter was brought under the Americans with Disabilities Act. The matter has been settled for the sum of \$500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 4, 2007. State's Attorney recommends payment of \$500,000.00, made payable to Larry Moody and Thomas Crooks, his attorney. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 291956 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Sylvia Coronado, as Special Administrator of the Estate of Rita Coronado, deceased v. County of Cook, et al., Case No. 03-L-16164. We have settled this alleged medical negligence case for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 10, 2007. State's Attorney recommends payment of \$250,000.00, made payable to Sylvia Coronado, as Special Administrator of the Estate of Rita Coronado, deceased and Rubin, Machado & Rosenblum, Ltd., her attorneys. Please forward the check to Renee O. Cho, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 291957 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Dimitrious Thomas v. Sgt. Krauskopf, Case No. 07-C-3337. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$30,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$30,000.00, made payable to Dimitrious Thomas and Gregory E. Kulis, his attorney. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.
- 291958 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$80,000.00 for the release and settlement of suit regarding Cook and Thompson v. Ordonez, Case No. 06-C-6204. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$80,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$80,000.00, made payable to Roosevelt Thompson and Jeffrey Granich, his attorney. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 291959 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$13,500.00 for the release and settlement of suit regarding Logan v. Sheahan, et al., Case No. 06-C-1553. This case involves allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$13,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$13,500.00, made payable to Malcolm Logan and Thomas M. Morrissey, his attorney. Please forward the check to R. Seth Shippee, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$9,341,022.68
PROPOSED SETTLEMENTS TO BE APPROVED:	\$5,433,500.00

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

291738 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$67,415.61, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$430,375.59	\$107,887.19
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$74,855.08	\$4,748.00
DISCOUNT	\$188,573.39	\$35,723.58
AMOUNT PAYABLE	\$166,947.12	\$67,415.61

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

291741 **THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE,** submitting invoice totaling \$381,066.23, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 10-23, 2008.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

- 291961 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$296,166.59, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 24 through February 8, 2008.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 291518 TRUTH IN RESERVE SET ASIDES RESOLUTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED RESOLUTION

TRUTH IN RESERVE SET ASIDES

WHEREAS, Cook County is once again faced with a massive budget deficit; and

WHEREAS, the amount of the deficit has generated controversy and debate; and

WHEREAS, the most recent budget numbers do not account for the substantial amount of funds currently in the corporate, public health and public safety accounts, which as of October 31, 2007 totaled approximately \$130 million; and

WHEREAS, by statute the County is only permitted to set aside 3% of the total appropriation for the corporate, public health and public safety funds; and

WHEREAS, currently the contingency funds are in excess of 3% of the total appropriations for each fund, and as such are in violation of 55 ILCS 5/6-24002; and

WHEREAS, under this statute the maximum amount of money that can be held in contingency accounts is approximately \$60 million.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby direct the Department of Budget and Management Services to comply with 55 ILCS 5/6-24002, and revise the budget estimates to show the actual deficit amount once the 3% maximum contingency is applied to the corporate, public health and public safety funds; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby directs that in future budget years that the estimates be formulated in compliance with 55 ILCS 5/6-24002 in order to provide a more accurate impression of the state of county finances.

*** Referred to the Committee on Finance on 01-09-08.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 291518) BE APPROVED AND ADOPTED.

FOLLOWING DISCUSSION, COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED TO DEFER CONSIDERATION OF THE PROPOSED RESOLUTION (COMMUNICATION NO. 291518). COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO DEFER THE PROPOSED RESOLUTION
(COMMUNICATION NO. 291518)**

Yeas: Commissioner Butler (1)

Nays: Commissioners Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Vice Chairman Sims, Steele and Chairman Daley (12)

Absent: Commissioners Beavers, Collins, Quigley and Suffredin (4)

The motion to defer FAILED.

ON THE MOTION TO APPROVE AND ADOPT THE RESOLUTION MADE BY COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT THE
RESOLUTION (COMMUNICATION NO. 291518)**

Yeas: Commissioners Claypool, Goslin, Peraica, Schneider and Silvestri (5)

Nays: Commissioners Butler, Maldonado, Moreno, Murphy, Vice Chairman Sims, Steele and Chairman Daley (7)

Present: Commissioner Gorman (1)

Absent: Commissioners Beavers, Collins, Quigley and Suffredin (4)

The motion to approve FAILED.

291519 TRANSPARENCY IN AUDITING RESOLUTION (PROPOSED RESOLUTION).
Submitting a Proposed Resolution sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED RESOLUTION

TRANSPARENCY IN AUDITING

WHEREAS, it is incumbent upon governments to be good stewards of the taxpayers money and trust; and

WHEREAS, the County Auditor is responsible for providing timely audits of the various county agencies and departments; and

WHEREAS, in recent years the County has experienced substantial delays in the release of Comprehensive Annual Financial Reports (CAFR); and

WHEREAS, the CAFR for FY2002 was not released until March 31, 2004, the FY2003 CAFR was not released until February 17, 2005, FY2004 CAFR was not released until November 2, 2005 and the FY2005 CAFR was not released until November 29, 2006; and

WHEREAS, receiving these audits at such a late date makes it increasingly difficult for the President and Board of Commissioners to make informed decisions and take the appropriate action with regards to any shortfalls that may be discovered; and

WHEREAS, this is not consistent with the best practices and procedures of private sector organizations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby direct the County Auditor, ~~Budget Director~~ Chief Financial Officer and Comptroller to take whatever action necessary to provide audits of County financial statements within 6 months of the end of the fiscal year in order to provide greater accountability to Cook County residents and taxpayers.

*** Referred as amended to the Committee on Finance on 01-09-08.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SCHNEIDER, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 291519) BE APPROVED AND ADOPTED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT THE
RESOLUTION (COMMUNICATION NO. 291519)**

Yeas: Commissioners Claypool, Peraica, Quigley and Schneider (4)

Nays: Commissioners Butler, Gorman, Goslin, Maldonado, Moreno, Murphy, Silvestri, Vice Chairman Sims, Steele and Chairman Daley (10)

Absent: Commissioners Beavers, Collins and Suffredin (3)

The motion to approve FAILED.

- 291520 INDEPENDENT AUDITOR GENERAL RESOLUTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED RESOLUTION

INDEPENDENT AUDITOR GENERAL

WHEREAS, it is incumbent upon governments to be good stewards of the taxpayers money and to foster public trust; and

WHEREAS, the County Auditor is responsible for providing timely audits of the various county agencies and departments; and

WHEREAS, financial statements should be audited within 6 months of the close of each fiscal year; and

WHEREAS, the County Auditor alone cannot accomplish this task without sufficient assistance and resources; and

WHEREAS, the Auditor position should be replaced with that of an Auditor General who would preside over a legislative office that would be responsible for providing timely audits of county agencies and programs; and

WHEREAS, it is essential that the individual selected for the Auditor General position be independent from political influence, with a supermajority vote required to remove the Auditor General from office; and

WHEREAS, it is essential that the Auditor General have sufficient personnel and resources to perform the necessary audits in a timely manner; and

WHEREAS, the State of Illinois has an Auditor General's office that is governed under 30 ILCS 5/2; and

WHEREAS, the Illinois Auditor General's office should serve as a model for the Cook County Auditor General's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby move to establish an independent County Auditor General's Office that is similar in power, scope and duties to the Illinois Auditor General's office, that shall be granted sufficient personnel and resources to produce audits of county financial statements within 6 months of the end of the fiscal year.

*** Referred to the Committee on Finance on 01-09-08.**

COMMISSIONER PERAICA MOVED APPROVAL OF THE PROPOSED RESOLUTION (COMMUNICATION NO. 291520). THE MOTION DIED FOR LACK OF A SECOND.

- 291521 CREATION OF A FIVE YEAR OPERATING BUDGET PLAN RESOLUTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED RESOLUTION

CREATION OF A FIVE YEAR OPERATING BUDGET PLAN

WHEREAS, the President and Cook County Board of Commissioners are charged with passing a budget each fiscal year; and

WHEREAS, the County is experiencing a substantial budget shortfall; and

WHEREAS, the current financial situation is caused, at least in part, by a failure to plan ahead for future years; and

WHEREAS, the County employs many long-term planning techniques, which include the projection of multi-year revenue trends; and

WHEREAS, the County should also develop a formal long term plan that is reviewed by the Board of Commissioners and other elected officials; and

WHEREAS, this should take the form of the County Board President submitting revenue and expenditure estimates for the next five fiscal years along with narrative explanations of assumptions made in order to reach such projections.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby direct the President and the Department of Management and Budget Services begin to develop long term formal financial plans complete with revenue and expenditure projections for the next five fiscal years, which would be subject to input from commissioners and other elected officials.

*** Referred to the Committee on Finance on 01-09-08.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SCHNEIDER, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 291521) BE APPROVED AND ADOPTED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT THE
RESOLUTION (COMMUNICATION NO. 291521)**

Yeas: Commissioners Goslin, Maldonado, Peraica, Quigley, Schneider and Silvestri (6)

Nays: Commissioners Butler, Moreno, Murphy, Vice Chairman Sims, Steele and Chairman Daley (6)

Absent: Commissioners Beavers, Claypool, Collins, Gorman and Suffredin (5)

The motion to approve FAILED.

291522 DEFINED CONTRIBUTION PENSION PLAN RESOLUTION (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED RESOLUTION

DEFINED CONTRIBUTION PENSION PLAN

WHEREAS, employees of the County of Cook are covered by a pension plan which is based on defined benefits rather than defined contributions; and

WHEREAS, the current pension plan is a rather generous one which often allows County retirees to draw out a much greater amount than that which they have contributed; and

WHEREAS, the current pension plan provides no incentive for County employees to invest greater amounts in their own future; and

WHEREAS, the current pension plan is one which places a great financial burden on the County taxpayers; and

WHEREAS, the pension benefits for current County employees and retirees are guaranteed by the Illinois Constitution of 1970 and governed under 40 ILCS 5/9; and

WHEREAS, it is possible for the Illinois General Assembly to create a new retirement system for new hires; and

WHEREAS, it is crucial that the County create an alternative retirement package in order to reduce the burden placed on the taxpayers by the current system; and

WHEREAS, a defined contribution retirement system would encourage County employees to contribute larger percentages to their salaries in order to yield greater benefits; and

WHEREAS, any newly derived system should allow for greater employee involvement in investment decisions; and

WHEREAS, such a system should be portable so that employees leaving County service could roll their benefits over to another system; and

WHEREAS, the federal government adopted the Thrift Savings Plan, a portable, defined contribution plan for their employees in 1986, which allows participants to choose from 6 alternative funds; and which currently covers more than 3 million participants; and

WHEREAS, the federal government's Thrift Savings Plan allows employees to contribute up to 10% of their salary to their retirement fund; and

*** Referred to the Committee on Finance on 01-09-08.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SCHNEIDER, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 291522) BE APPROVED AND ADOPTED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED TO AMEND THE FINAL PARAGRAPH OF THE RESOLUTION BY INSERTING THE WORD “OPTIONAL”, AS FOLLOWS: “NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the Illinois General Assembly to create a new optional defined contribution pension system for new hires in Cook County modeled after the Thrift Savings Plan for federal government employees in order to maximize County employee involvement in their retirement programs and reduce the costs of the pension system for Cook County taxpayers.” **ON A VOICE VOTE, THE MOTION TO AMEND FAILED.**

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER MORENO, MOVED TO DEFER CONSIDERATION OF THE PROPOSED RESOLUTION (COMMUNICATION NO. 291522). FOLLOWING DISCUSSION, COMMISSIONERS MURPHY AND MORENO WITHDREW THEIR MOTION.

ON THE MOTION TO APPROVE AND ADOPT THE RESOLUTION MADE BY COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SCHNEIDER, COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT THE
RESOLUTION (COMMUNICATION NO. 291522)**

Yeas: Commissioner Peraica (1)

Nays: Commissioners Butler, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Vice Chairman Sims, Steele and Chairman Daley (12)

Absent: Commissioners Beavers, Claypool, Collins and Suffredin (4)

The motion to approve FAILED.

SECTION 11

Your Committee was presented with the Revenue Report for the twelve-month period ending November 30, 2007 for the Corporate, Public Safety and Health Funds, presented by the Cook County Comptroller.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED TO RECEIVE AND FILE THE REVENUE REPORT FOR THE TWELVE-MONTH PERIOD ENDING NOVEMBER 30, 2007. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 41. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 3 CONTRACT NO. 07-84-374 REBID

Food service for impaneled jurors, presiding judges, and assigned court clerks and Sheriff's deputies at the Richard J. Daley Center and Domestic Violence Courthouse for the Circuit Court of Cook County, to:

Jonette Products Enterprise \$853,250.00

Item 4 CONTRACT NO. 07-53-381 REBID

Furnish and install a new boiler refractory and removal of old one for the Department of Facilities Management, to:

Jones Environmental Control, Inc. \$54,510.00

Item 5 CONTRACT NO. 07-53-415

Canvas deck shoes for male and female inmates for the Department of Corrections, to:

Chicago United Industries, Ltd. \$179,520.00

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER QUIGLEY VOTED NO ON ITEM 5.

Item 6 CONTRACT NO. 07-72-452

Recording paper and EKG electrodes for Stroger Hospital of Cook County, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) \$76,237.50

Item 7 CONTRACT NO. 07-83-472

One year and three year rabies tags for Fiscal Years 2008 and 2009 for the Department of Animal Control, to:

DDW & Associates \$47,797.33

Item 8 CONTRACT NO. 07-83-493

Two color digital press for the Department of Central Services, to:

Tompkins Printing Equipment Company \$20,000.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

- Item 9 **CONTRACT NO. 07-83-503**
- Perfect binder machine for the Department of Central Services, to:
- Tompkins Printing Equipment Company \$54,887.00
- Item 12 **CONTRACT NO. 08-73-37**
- Consumable and disposable dietary supplies for Stroger Hospital of Cook County, to:
- Inlander Brothers, Inc. \$252,531.11
- Item 13 **CONTRACT NO. 07-72-330**
- Offsite medical records storage, terminal digit filing and purging and retrieval services for Provident Hospital of Cook County, the Ruth M. Rothstein Core Center, Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:
- DDW & Associates \$1,314,096.00
- Item 16 **CONTRACT NO. 07-73-462**
- Transport ventilators with magnetic resonance imaging (MRI) compatibility and accessories for Stroger Hospital of Cook County, to:
- Northwestern Pharmaceutical & Supply Corporation \$21,900.00
- Item 17 **CONTRACT NO. 07-72-459**
- Electrosurgical units with trade-ins for Provident Hospital of Cook County, to:
- Northwestern Pharmaceutical & Supply Corporation \$55,260.00
- Item 18 **CONTRACT NO. 07-53-157 REBID (REVISED)**
- Countywide Exterior Wall Renovation Project (Building Group 1 - Bid Package 2) at the 2nd and 4th Municipal District Courthouses for the Office of Capital Planning and Policy, to:
- Bulley & Andrews Masonry Restoration \$3,038,080.65
- Item 19 **CONTRACT NO. 07-73-233 REBID**
- Angioplasty balloon catheters, inflation devices, angiographic hook catheters and stiff guide wires for Stroger Hospital of Cook County, to:
- Northwestern Pharmaceutical & Supply Corporation 31,912.75

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

Item 20 **CONTRACT NO. 07-72-382 REBID**

Furnish and install a new cell in the Baltimore air coil chiller and removal of old cell for the Department of Facilities Management, to:

Anchor Mechanical, Inc. \$65,455.00

Item 23 **CONTRACT NO. 07-53-498**

Maintenance of heating, ventilation and air conditioning units for five (5) road maintenance facilities for the Highway Department, to:

A.M.C. Mechanical, Inc. \$96,500.00

Item 24 **CONTRACT NO. 07-85-510**

Wearing apparel (socks, underwear and shower/gym shoes) for the Juvenile Temporary Detention Center, to:

Progressive Industries, Inc. \$117,920.10

Item 26 **CONTRACT NO. 08-83-20**

Sign language interpretation services for deaf and severely hearing challenged patients for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

Interpreter Referral Service
d/b/a Chicago Area Interpreter Referral Service \$121,976.00

Item 27 **CONTRACT NO. 08-84-34**

Disposable dietary supplies compatible with the Dinex classic patient tray system owned by the hospital for Stroger Hospital of Cook County, to:

Inlander Brothers, Inc. 232,204.06

Item 28 **CONTRACT NO. 08-83-31**

Milk products for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

McMahon Food Corporation	Section I	\$111,291.00
C & C Dairy, Inc.	Section II	<u>57,961.64</u>
		\$169,252.64

COMMISSIONER MORENO VOTED PRESENT ON ITEM 28.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

Item 29 **CONTRACT NO. 08-72-38**

Flatware – diet kits for Stroger Hospital of Cook County, to:

Midpack Corporation 139,130.50

Item 30 **CONTRACT NO. 08-83-39**

Fresh bread, rolls and pastries for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County, to:

Alpha Baking	Section I	\$154,779.57
Alpha Baking	Section II	<u>58,266.35</u>
		\$213,045.92

COMMISSIONER MORENO VOTED PRESENT ON ITEM 30.

Item 31 **CONTRACT NO. 07-15-167H**

Critical care supplies, electrodes and monitor kits for the Bureau of Health Services, to:

Northwestern Pharmaceutical & Supply Corporation	Partial award	\$117,831.04
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Item 32 **CONTRACT NO. 07-15-266H**

Bandages and dressings for the Bureau of Health Services, to:

Northwestern Pharmaceutical & Supply Corporation	Partial award	\$54,147.84
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Items 33-34 **CONTRACT NO. 07-15-601H**

Autoclave bags and tapes for the Bureau of Health Services, to:

Item 33	Globe Medical-Surgical Supply Company	\$ 12,281.40
Item 34	Progressive Industries, Inc.	<u>139,364.44</u>
	Partial Award	\$151,645.84

Items 35-41 **CONTRACT NO. 07-15-165H1**

Patient care supplies for the Bureau of Health Services, to:

Item 35	Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 54,747.60
Item 36	Ekla Corporation	211,287.25
Item 37	Globe Medical-Surgical Supply Company	5,042.50
Item 38	Howard Medical Company	177,865.36
Item 39	MMS-A Medical Supply Company	140,945.50
Item 40	Progressive Industries, Inc.	7,782.00
Item 41	Sami Distributors	<u>112,340.40</u>
	Partial Award	\$710,010.61

COMMISSIONER MORENO VOTED PRESENT ON ITEM 38.

BIDS RECOMMENDED FOR CANCELLATION AND REBID

- Item 1 Contract No. 06-82-704 Rebid
- Cupola Decon multi-personnel rapid decontamination shelters and pumps for the Department of Public Health
- Item 2 Contract No. 07-85-335
- File jackets, and X-ray folders and inserts for Provident Hospital of Cook County
- Item 10 Contract No. 08-53-09
- Pest control services for Provident Hospital of Cook County
- Item 11 Contract No. 08-72-11
- Customized orthotic and prosthetic devices for Oak Forest Hospital of Cook County
- Item 15 Contract No. 08-84-03
- Commissary management services for the Department of Corrections
- Item 21 Contract No. 07-85-425
- Automotive maintenance and repair - Zone 7 (North: South of 127th Street; South: North of 179th Street; East: Cook County border limits; and West: Cook County border limits) for the Sheriff's Office
- Item 22 Contract No. 07-73-451 Rebid
- Services for intravenous (I.V.) rooms for the Bureau of Health Services
- Item 25 Contract No. 08-84-14 Rebid
- Rental of camera equipment for the Secretary to the Board of Commissioners

BID RECOMMENDATION FOR CANCELLATION IN ITS ENTIRETY

- Item 14 Contract No. 07-84-61 *
- Credit card processing services for the collection of real estate property taxes for the Treasurer's Office

* The Treasurer's Office has requested this matter be canceled in its entirety.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 6, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #23	\$ 1,260.00
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road (Tierney Road) to Edens Expressway Estimate #21	30,852.00
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #17	68,763.20
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #30 and semi-final	38,450.60
J.A. Johnson Paving Company	Section: 07-V4244-03-RS Bateman Road, Penny Road to Lake-Cook Road Estimate #5	107,960.77
J.A. Johnson Paving Company	Section: 06-W1921-04-RS County Line Road, Plainfield Road to 55th Street Estimate #8	10,728.04

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

VENDOR	DESCRIPTION	AMOUNT
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #12	
	Previous Total Retainage:	\$ 156,839.09
	Amount Due Contractor:	<u>94,103.46</u>
	Remaining Retainage:	\$ 62,735.63
Globetrotters Engineering Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Street to 138th Street Estimate #6	52,364.45
S.T.A.T.E. Testing, LLC	Section: 02-A8626-02-FP Howard Street	178.00
S.T.A.T.E. Testing, LLC	Section: 98-W5812-03-PV Cottage Grove Avenue	1,599.00
S.T.A.T.E. Testing, LLC	Section: 04-B8431-08-PV 171st Street	373.00
S.T.A.T.E. Testing, LLC	Section: 06-W7438-03-RP Mount Prospect Road	133.50
S.T.A.T.E. Testing, LLC	Section: 95-W7510-01-FP 108th Avenue	133.50
S.T.A.T.E. Testing, LLC	Section: 06-B4623-01-FP 107th Street	1,821.50
S.T.A.T.E. Testing, LLC	Section: 02-B7021-03-CH 67th Street	89.00
S.T.A.T.E. Testing, LLC	Section: 05-B5620-04-FP 153rd Street	2,089.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 04-W7331-02-RS Mount Prospect Road	\$ 757.00
S.T.A.T.E. Testing, LLC	Section: 04-W3013-02-RS 86th Avenue	1,955.00
S.T.A.T.E. Testing, LLC	Section: 05-A8521-03-FP Joseph Schwab Road	1,737.50
S.T.A.T.E. Testing, LLC	Section: 97-B5013-02-PV 127th Street	1,363.50
S.T.A.T.E. Testing, LLC	Section: 07-6HISP-31-ES Highway Investigations, Studies and Planning	2,144.00
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #18	26,320.55
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #15	2,089.68
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #25 Estimate #2 and final	291.86
Morton Salt	Section: 07-8SALT-28-GM Salt Estimate #3	483,602.65
Preform Traffic Control Systems, Ltd.	Section: 07-8PVMK-30-GM Pavement Markings - 2007 Estimate #6	47,583.61
<u>ENGINEERING SERVICES</u>		
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Mathewson Right of Way Company	PE: 0003 and TE	1,800.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

VENDOR	DESCRIPTION	AMOUNT
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Mathewson Right of Way Company	Parcel: 0007	\$ 1,800.00
<u>TEMPORARY EASEMENT AND FEE SIMPLE</u>		
LAKE-COOK ROAD	SECTION: 01-A5020-02-RP	
MJH Deerfield, LLC	Tract: 20-01 and TE: 20-01 and TE: 20-01.1	334,000.00
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #31 and final	121,957.17
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #14	5,393.65
Central Blacktop Company, Inc.	Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #18	11,697.00
FHP Tectonics Corporation	Section: 01-W3714-04-BR Group 2-2005: Ridgeland Avenue, Francisco Avenue over Calumet Sag Channel Estimate #13 and final	18,448.17
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #18 and semi-final	2,790.90
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #18	67,171.19

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #11	\$ 22,040.60
J.A. Johnson Paving Company	Section: 07-W3643-01-RS Wagner Road, East Lake Avenue to Willow Road Section #5	50,443.13
James D. Fiala Paving Company, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #16	83,512.55
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #36 and semi-final	33,995.66
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #7	305,481.35
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #13 and semi-final	202,900.00
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #10	18,201.74
Plote Construction, Inc.	Section: 06-B1429-02-RS Group 2-2006: Lawrence Avenue, Ozanam Avenue Estimate #9 and semi-final	17,684.96
Plote Construction, Inc.	Section: 07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road Estimate #11 and semi-final	13,240.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

VENDOR	DESCRIPTION	AMOUNT
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #17	\$ 8,139.60
Vixen Construction Company, Inc.	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #13	29,995.54
Globetrotters Engineering Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #7	53,229.95

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

K-Five Construction Corporation	Section: 05-W3211-02-RS 82nd Avenue, 151st Street to 135th Street Estimate #8 and semi-final	
	Previous Total Retainage:	\$ 78,488.18
	Amount Due Contractor:	<u>47,092.91</u>
	Remaining Retainage:	\$ 31,395.27

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #30 and final Previous Total Retainage: \$ 57,868.00 Amount Due Contractor: <u>53,569.13</u> *\$ 4,298.87 *Note: A check in the amount of \$4,298.87 made payable to the Cook County Treasurer, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank to close out this project.	
Village of East Hazel Crest	Section: 02-B8431-06-EG Phase II Engineering 171st Street, Wood Street to Ashland Avenue Estimate #9	6,420.14
Mackie Consultants, L.L.C.	Section: 04-6SURV-08-ES Surveying Services Various locations Work Order #9, Estimate #1 and final	507.40
Meade Electric Company, Inc.	Section: 07-8EMIM-35-GM Maintenance Charges October 2007 124,166.00 November 2007 125,571.00 Extra Work Authorization #2007016 200.00 Authorization #2007007 14,645.00	
Village of Deerfield	Section: 07-8EMIM-35-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From August 23, 2007 to September 26, 2007 11.12 From September 26, 2007 to October 23, 2007 11.12 From October 23, 2007 to November 27, 2007 11.12	

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

VENDOR	DESCRIPTION	AMOUNT
Village of Richton Park	Section: 07-8EMIM-35-GM Water Charge Pump Station #3 Sauk Trail and the Illinois Central Gulf Railroad Account #0096905200-00 From July 24, 2007 to October 24, 2007	\$ 25.80
Village of Glenview	Section: 07-8EMIM-35-GM Water Charges Pump Station #2 East Lake Avenue at East of Pfingsten Road Executive Lane Account #G-89-00-1200 From September 19, 2007 to December 18, 2007	6.00
Village of Northbrook	Section: 06-8EMIM-34-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000- 000 From September 18, 2007 to December 18, 2007	23.80
Arrow Road Construction Company	Section: 07-CBITN-01-GM Bituminous Materials (Cold Patch) Estimate #6	2,099.44
Morton Salt	Section: 07-8SALT-28-GM Salt Estimate #4	269,283.11
K-Five Construction Corporation	Section: 07-HBITS-01-GM Bituminous Materials (Hot Patch) Estimate #8	3,836.25
Gallagher Asphalt Corporation	Section: 07-CBITS-01-GM Bituminous Materials (Cold Patch) Estimate #5	3,691.96
City of Chicago	Section: 06-W9822-02-RS Morgan Street, 57th Street to 63rd Street Estimate #1	385,129.86

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

VENDOR	DESCRIPTION	AMOUNT
City of Chicago	Section: 06-W3921-01-RS Central Avenue, 63rd Street to 65th Street Estimate #1	\$ 278,215.22
City of Chicago	Section: 05-B7233-02-RS 111th Street, Halsted Street to Cottage Grove Avenue Estimate #2	202,859.21
City of Chicago	Section: 06-B4531-02-RS 103rd Street, Western Avenue to Halsted Street Estimate #2	169,546.17
Wolverine Pipe Line Company	Section: 04-W4603-03-FP Olympian Way/Kedzie Avenue, Lincoln Highway to Vollmer Road	42,637.92
TranSystems Corporation	Section: 05-V6246-10-ES Phase One Engineering Quentin Road, Dundee Road to Lake-Cook Road Invoice #22 Invoice #23 Invoice #24	 59,837.44 9,351.49 8,398.46
Village of Buffalo Grove	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad Final Invoice	57,139.50
<u>PERMANENT EASEMENT</u>		
FULLERTON AVENUE	SECTION: 07-B1922-02-RP	
Forest Preserve District of Cook County	PE: 982.1	2,000.00
<u>TITLE FEES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Chicago Title Insurance Company	Plat: 868	450.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

VENDOR	DESCRIPTION	AMOUNT
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LATER DATE COMMITMENTS AND FEES

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoices #'s: 176795, 176800, 176860, 176792, 176742, 176507, 176543, 176697, 176748, 176744, 176747, 175812 and 176741	\$ 646.00

LAND ACQUISITION

SAUK TRAIL	SECTION: 00-C1125-01-RP	
The Amos and Lillian Stuenkel Family Limited Partnership, Lillian Stuenkel, Surviving General Partner	Parcel: 007	12,700.00

TEMPORARY EASEMENT AND FEE

SAUK TRAIL	SECTION: 00-C1125-01-RP	
Cornerstone Condominium Associates of Frankfort, Illinois	Parcel: 0003 and TE	4,450.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER GORMAN, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

January 30, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Butler, Commissioners Gorman, Silvestri, Sims and Steele (6)

Absent: Commissioners Beavers, Moreno and Schneider (3)

Also Present: Elizabeth Melas - Deputy Director, Office of Capital Planning and Policy; and Zelda Whittler - Undersheriff, Office of the Sheriff

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, January 30, 2008 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

291502 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated December 17, 2007:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **ROULA ASSOCIATES ARCHITECTS, CHTD.**, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will provide a new facility to combine and house the Department of Corrections Reception Classification Diagnostic Center (RCDC or intake facility) which processes admissions into the Department of Corrections (DOC) and Cermak Health Services of Cook County and a Residential Treatment Unit (RTU). The program includes new intake, holding, and processing areas, clinics, medical services and associated administrative functions, dormitories and auxiliary dormitory functions. In recent years, this system has had to respond to the demands of increasing numbers of inmate admissions and mental health evaluations and treatment. The existing RCDC and RTU facilities can no longer accommodate the volume of admissions, screenings and care required. The facilities are overcrowded, basic amenities are inadequate, building systems are outdated and in some cases non-functional.

The new facility will meet current "Essential Standards" set by the National Commission on Correctional Health Care and the American Correctional Association which are required for maintaining accreditation, and will provide for an efficient and orderly intake process including screening and provision of care.

Estimated Fiscal Impact: \$4,300,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 01/09/08.**

Vice Chairman Butler, seconded by Commissioner Steele, moved the approval of Communication No. 291502. The motion carried unanimously.

291503 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated December 17, 2007:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **HOH SYSTEMS, INC.**, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Courthouse Server Consolidation project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will allow the Bureau of Information Technology & Automation to locate centralized server farms in each of our main courthouses with the appropriate environmental elements, which will be backed-up automatically over the Wide Area Network. This consolidated server farm will be highly secure, with cameras and located racks. The 2nd, 3rd, 4th, 5th and 6th District courthouses will be included in this project.

Estimated Fiscal Impact: \$350,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 01/09/08.**

Vice Chairman Butler, seconded by Commissioner Steele, moved the approval of Communication No. 291503. The motion carried unanimously.

291504 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated December 17, 2007:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **GLOBETROTTERS ENGINEERING CORPORATION**, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Juvenile Temporary Detention Center HVAC Upgrade. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will replace and upgrade HVAC systems at the Juvenile Temporary Detention Center West and East Buildings. The work includes converting the existing chiller/heater absorber HVAC system into a separate boiler and chiller system to provide energy efficient heating and cooling to the west addition. It also includes the replacement and upgrade of fan coil units and chilled water valves and pneumatic controls for the East portion of the building. Electrical upgrades as required to adequately handle all HVAC equipment are included.

Estimated Fiscal Impact: \$280,000.00. Bond Issue (32000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 01/09/08.**

Vice Chairman Butler, seconded by Commissioner Gorman, moved the approval of Communication No. 291504. The motion carried unanimously.

291505 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated December 17, 2007:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **DELTA ENGINEERING, INC.**, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the HVAC Upgrade for Buildings 3 and 4 located at the South Campus at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: Currently only Building 3 has central air conditioning on floor 1 and part of floor 2, and the air conditioning unit is defective. All other air conditioning in the buildings is provided by window units. The units are a security risk in that they can be removed by detainees for egress or dissembled for parts. The provision of central air conditioning throughout the two buildings will eliminate this security risk and provide more efficient climate control and energy conservation.

Estimated Fiscal Impact: \$250,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 01/09/08.**

Commissioner Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 291505. The motion carried unanimously.

291506 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated December 17, 2007:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **ONYX ARCHITECTURAL SERVICES, INC.**, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Countywide Roof Replacement, Phase IV project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project is for architectural services for the renovation of several roofs and will consist of complete tear-off and roof replacement of 118 North Clark Street, Criminal Courts Administration Building, Oak Forest Hospital of Cook County Powerhouse, Oak Forest Hospital of Cook County New E Building, Oak Forest Hospital of Cook County Building B, Oak Forest Hospital of Cook County Administration Building, Oak Forest Hospital of Cook County Store Room #23 and the Oak Forest Hospital of Cook County Lab and Morgue.

Estimated Fiscal Impact: \$200,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Committee on Construction on 01/09/08.**

Vice Chairman Butler, seconded by Commissioner Steele, moved the approval of Communication No. 291506. The motion carried unanimously.

Chairman Butler asked the Secretary to the Board to call upon the registered public speaker.

1) George Blakemore - Concerned Citizen

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 291502	Approved
Communication No. 291503	Approved
Communication No. 291504	Approved
Communication No. 291505	Approved
Communication No. 291506	Approved

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Moreno, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH & HOSPITALS

January 22, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Beavers (1)

Also Present: David R. Small, Chief Operating Officer - Bureau of Health Services; Andrew Kane, Healthcare Consultant - Kane Consulting; and Russell J. Pederson, Senior Consultant - Sellers Feinberg

Ladies and Gentlemen:

Your Committee on Health & Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 22, 2008 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

291516 COOK COUNTY HOSPITAL ASSESSMENT ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Forrest Claypool, Elizabeth "Liz" Doody Gorman and Larry Suffredin, County Commissioners; Co-Sponsored by William M. Beavers, Jerry Butler, John P. Daley, Gregg Goslin, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy and Deborah Sims, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

COOK COUNTY HOSPITAL ASSESSMENT ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article IV, Sections 38-56 through 38-63 are hereby enacted as follows:

Sec. 38-56. Definitions.

Sec. 38-57. Assessment.

Sec. 38-58. Exemptions.

Sec. 38-59. Payment of assessment; penalty.

Sec. 38-60. Notice.

Sec. 38-61. Disposition of proceeds.

Sec. 38-62. Applicability.

Sec. 38-63. Hospital access preservation payments.

Effective Date: This Ordinance shall become effective immediately upon passage.

***Referred to the Committee on Health & Hospitals on 01/09/08.**

Chairman Butler asked David R. Small, Chief Operating Officer, Bureau of Health Services to address the Commissioners.

Mr. Small gave the Commissioners a brief overview regarding the State Fiscal Year 2008 Intergovernmental Transfer for Supplemental Payments. Mr. Small provided the Commissioners with a chart that speaks to how the Intergovernmental Transfer for Supplemental Payments works. (The referenced document is on file in the Office of the County Clerk.)

Further, Mr. Small stated that in terms of the existing Illinois Plan it is due to expire on June 30, 2008, which means that on July 1, 2008 a new plan needs to be in place or the Federal matching dollars that come in to help fund the Medicaid Program and the State will not be available. Mr. Small also stated that Cook County receives zero dollars under the current Illinois plan which is due to sunset. Under the proposed Illinois Hospital Association (IHA) Model Cook County also would receive zero dollars. However, under the proposed County Ordinance Safety Net Alternative Model, the County is looking at a split to be negotiated with the State of approximately \$150 million or perhaps as much as \$75 million which still needs to be negotiated.

In conclusion, Mr. Small stated it is incredibly critical from a timing perspective that a plan be put forward, this is the only plan at this point and time that is on the table that has stated benefits for Cook County and for the Bureau of Health Services. Under the Proposed Ordinance the dollars that would be assessed on the hospitals located in Cook County would be collected by the County and put into a trust fund and forwarded to the State so that the State remains in control in terms of drawing down the matching funds and distributing those dollars according to State Plan, but Cook County would not be in control of those dollars.

Commissioners Claypool, Gorman and Suffredin were added as sponsors and Commissioner Maldonado was added as a Co-Sponsor.

Chairman Butler asked the Secretary to the Board to call upon the registered public speakers.

- 1) Sister Shiela Lyne – President and Chief Executive Officer, Mercy Hospital and Medical Center
- 2) Ken Robbins – President, Illinois Hospital Association
- 3) Kevin Scanlan – President and CEO, Metropolitan Chicago Healthcare Council
- 4) Greg Kelley – Secretary/Treasurer, SEIU Local 20
- 5) Dennis Ryan – Vice President, Holy Cross Hospital

Chairman Butler requested that the additional documentation received from public speakers and which was distributed to the Commissioners be made part of the record. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Daley moved approval of Communication No. 291516, seconded by Commissioner Suffredin. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NO. 291516**

Yeas: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Nays: Commissioner Peraica (1)

Present: None (0)

Absent: Commissioner Beavers (1)

The motion to approve CARRIED.

**08-O-12
ORDINANCE**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND
FORREST CLAYPOOL, ELIZABETH “LIZ” DOODY GORMAN
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER,
JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY
AND DEBORAH SIMS, COUNTY COMMISSIONERS**

COOK COUNTY HOSPITAL ASSESSMENT ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article IV, Sections 38-56 through 38-63 are hereby enacted as follows:

ARTICLE IV. COOK COUNTY HOSPITAL ASSESSMENT

Sec. 38-56. Definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Case Mix Index means, for any given hospital, the quotient that is the result of dividing the sum of DRG weights for all Medicaid admissions in State fiscal year 2005 by the sum of Medicaid admissions in State fiscal year 2005. This calculation excludes admissions for rehabilitation care, psychiatric care and transplants.

CMS means the Centers for Medicare and Medicaid Services of the U.S. Department of Health and Human Services.

DHFS means the Illinois Department of Healthcare and Family Services.

DPH means the Illinois Department of Public Health.

Fund means the County Provider Trust Fund

Hospital means an institution, place, building, or agency located in Cook county that is subject to licensure by the Illinois Department of Public Health under the Hospital Licensing Act, whether public or private and whether organized for profit or not-for-profit.

Hospital Provider means a person licensed by the Illinois Department of Public Health to conduct, operate, or maintain a hospital, regardless of whether the person is a Medicaid provider. For purposes of this paragraph, "person" means any political subdivision of the State, municipal corporation, individual, firm, partnership, corporation, company, limited liability company, association, joint stock association, or trust, or receiver, executor, trustee, guardian, or other representative appointed by order of the court.

Medicaid Percentage means the State fiscal year 2005 Medicaid inpatient utilization rate.

Occupied Bed Days means the sum of the number of days that each bed was occupied by a patient for all beds during calendar year 2005. Occupied bed days shall be computed separately for each hospital operated or maintained by a hospital provider. The 2005 Annual Survey of Hospitals conducted by the Illinois Department of Public Health will be the source data for Occupied bed days.

Revenue Department means the Cook County Department of Revenue.

Urban Area means an area located within a metropolitan statistical area, as defined by the U.S. Office of Management and Budget in OMB Bulletin 04-03, dated February 18, 2004, with a city with a population in excess of 50,000 or a total population in excess of 100,000.

Sec. 38-57. Assessment.

Subject to Sections 38-58 (Exemptions) and 38-62 (Applicability), Beginning July 1, 2008, an annual assessment is imposed on each Hospital Provider in Cook County in an amount equal to the Hospital's occupied bed days multiplied by \$184.72.

The Revenue Department shall use the number of occupied bed days as reported by each hospital on the 2005 Annual Survey of Hospitals conducted by the DPH to calculate the Hospital's annual assessment. If there are data errors in the reported sum of a hospital's occupied bed days as determined by the Revenue Department, then the County may obtain the sum of occupied bed days from any source available, including, but not limited to, records maintained by the Hospital Provider, which may be inspected at all times during business hours of the day by the County or its duly authorized agents and employees.

Sec. 38-58. Exemptions.

(a) A Hospital Provider that is owned or operated by the State or by an instrumentality of a unit of government within the State is exempt from the assessment imposed by Section 38-57 (Assessment).

(b) A Hospital Provider whose Hospital does not charge for its services is exempt from the assessment imposed by Section 38-57 (Assessment).

Sec. 38-59. Payment of assessment; penalty

(a) Beginning July 1, 2008, the annual assessment imposed by Section 38-57 (Assessment) shall be due and payable in monthly installments, each equaling one-twelfth of the assessment for the year, on the third County business day of each month. No installment payment of an assessment imposed by Section 38-57 (Assessment) shall be due and payable, however, until after: (i) the Revenue Department receives written notice from the DHFS that the payment methodologies to Hospitals listed under Section 38-63 (Hospital access maintenance payments) have been approved by the CMS and the waiver under 42 CFR 433.68 for the assessment imposed by Section 38-57 (Assessment), if necessary, has been granted by the CMS; and (ii) payments listed under Section 38-63 (Hospital access preservation payments) have been made to the Hospital on the first day of each month that is both a County business day and a State business day.

Upon notification of approval of the payment methodologies listed under Section 38-63 (Hospital access preservation payments) and the waiver under 42 CFR 433.68 for the assessment imposed by Section 38-57 (Assessment), if necessary, has been granted by the CMS; all monthly installments otherwise due under Section 38-57 (Assessment) prior to the date of notification shall be due and payable to the Revenue Department upon written direction from the County and receipt of the payment methodologies listed under Section 38-63 (Hospital access preservation payments).

(b) The Revenue Department is authorized to establish delayed payment schedules for Hospital Providers that are unable to make installment payments when due under this Section due to financial difficulties, as determined by the Revenue Department.

(c) If a Hospital Provider fails to pay the full amount of an installment when due, there shall, unless waived by the Revenue Department for reasonable cause, be added to the assessment imposed in Section 38-57 (Assessment) a penalty equal to 5% of the amount of the installment not paid on or before the due date plus 5% of the portion thereof remaining unpaid on the last day of each 30-day period thereafter.

Sec. 38-60. Notice.

(a) The Revenue Department shall send an annual notice of assessment to every Hospital Provider subject to assessment under this Ordinance. The initial notice of assessment shall notify the Hospital of its assessment and shall be sent after receipt by the DHFS of notification from the CMS that the payment methodologies listed under Section 38-63 (Hospital access preservation payments) and, if necessary, the waiver granted under 42 CFR 433.68 have been approved. The notice shall be on a form prepared by the Revenue Department and shall state the following:

- (1) The name of the Hospital Provider.
- (2) The address of the Hospital Provider's principal place of business from which the provider engages in the occupation of hospital provider in this County, and the name and address of each hospital operated, conducted, or maintained by the provider in this County.
- (3) The occupied bed days, the annual amount of the assessment imposed under Section 38-57 (Assessment) and the amount of each monthly installment to be paid.
- (4) Other reasonable information as determined by the Revenue Department.

(b) If a Hospital Provider conducts, operates or maintains more than one Hospital licensed by the DPH, the provider shall pay the assessment for each Hospital separately.

(c) Notwithstanding any other provision in this Ordinance, in the case of a person or entity that ceases to conduct, operate, or maintain a hospital in respect of which the person is subject to assessment under this Ordinance as a Hospital Provider, the assessment for the year in which the cessation occurs shall be adjusted by multiplying the assessment computed in under Section 38-57 (Assessment) by a fraction, the numerator of which is the number of days in the year during which the provider conducts, operates, or maintains the hospital and the denominator of which is 365. Immediately upon ceasing to conduct, operate, or maintain a Hospital, the person or entity shall pay the assessment for the year as so adjusted (to the extent not previously paid).

(d) Notwithstanding any other provision in this Ordinance, a Hospital Provider who commences conducting, operating or maintaining a Hospital, upon notice by the Revenue Department shall pay the assessment computed under Section 38-57 (Assessment) and subsection (e) in installments on the due dates occurring after the due dates of the initial notice.

(e) Notwithstanding any other provision in this Ordinance, in the case of a Hospital Provider that did not conduct, operate, or maintain a Hospital throughout calendar year 2005, the assessment for that Hospital Provider shall be computed on the basis of hypothetical occupied bed days for the full calendar year as determined by the Revenue Department.

(f) The Revenue Department shall provide a Hospital Provider a reasonable opportunity to request a clarification or correction of any clerical or computational errors contained in the calculation of its assessment.

Sec. 38-61. Disposition of proceeds.

On a monthly basis, the Revenue Department shall deposit all monies received from Hospital Providers under this Ordinance into the County Provider Trust Fund to be distributed to Hospitals, including Hospitals that may be owned by the State or owned by an instrumentality of a unit of government within the State. Cook County through its Revenue and Finance Department shall negotiate an administrative reimbursement fee with the State to be paid to the County which shall be based on the administrative costs to implement the Assessment in addition to the Hospital access preservation payments.

Sec. 38-62. Applicability.

(a) The assessment imposed by Section 38-57 (Assessment) shall not take effect or shall cease to be imposed if the DHFS makes changes in 89 Illinois Administrative Code that reduce payments made to Hospital Providers following CMS approval of these methodologies.

(b) The assessment imposed by Section 38-57 (Assessment) shall not take effect or shall cease to be imposed if the assessment is determined to be an impermissible assessment by the CMS.

Sec. 38-63. Hospital access preservation payments.

The assessment imposed in Section 38-57 (Assessment) shall not be imposed until and unless the DHFS gains federal approval and, subject to State appropriations, begins making payments for the following rate methodologies which are in addition to payments made by DHFS under existing reimbursement policies.

(a) To preserve access to hospital services, the DHFS shall make payments to hospitals as set forth in this Section, except for hospitals described in Section 38-58 for subsections (b) through (p). These payments shall be made on a monthly basis beginning July 1, 2008 except where explicitly stated otherwise in this Section.

(b) Obstetrical care adjustment payments. The DHFS shall pay each Cook County hospital that in State fiscal year 2005 had a Medicaid inpatient utilization rate in excess of 35% and that in that same year provided in excess of 3,750 Medicaid obstetrical days of care, an amount equal to \$1,145 multiplied by each Medicaid obstetrical day of care provided by the hospital in State fiscal year 2005.

(c) Medicaid high volume adjustment payments. The DHFS shall pay each general, acute care hospital with a case mix index greater than .5, and that provided more Medicaid days of care in State fiscal year 2005 than in State fiscal year 2003 and that in State fiscal year 2005 provided more than 12,000 Medicaid inpatient days of care and that is located in the county of Cook or that in State fiscal year 2005 provided more than 28,000 Medicaid inpatient days of care (including crossover days), an amount equal to \$650 multiplied by each Medicaid day of care provided by the hospital in State fiscal year 2005. Each hospital qualifying for this payment will also be paid by the DHFS an additional amount equal to \$2,100 for each Medicaid inpatient day of care in excess of 27,000 days provided in State fiscal year 2005.

(d) Medicaid services expansion payments. The DHFS shall pay each Illinois general, acute care hospital with a case mix index greater than .7 that also experienced at least a 20% increase in its Medicaid inpatient utilization rate between State fiscal year 2005 and State fiscal year 2006 or each general, acute care hospital with a case mix index greater than .65 that also experienced at least a 35% increase in its Medicaid inpatient utilization rate between State fiscal year 2005 and State fiscal year 2006, an amount equal to \$1,650 multiplied by each Medicaid day of care provided by the hospital in State fiscal year 2005. The DHFS will also pay each general, acute care hospital with a case mix index greater than .775 that also experienced at least a 25% increase in its Medicaid inpatient utilization rate between State fiscal year 2004 and State fiscal year 2006 an amount equal to \$1,030 multiplied by each Medicaid day of care provided by the hospital in State fiscal year 2005.

(e) High Volume DSH payments. The DHFS shall pay each hospital that in State fiscal year 2005 provided more than 30,000 Medicaid inpatient days of care and that also had an MIUR in excess of 80%, an amount equal to \$360 multiplied by each Medicaid day of care provided by the hospital in State fiscal year 2005.

(f) Psychiatric services preservation payments.

(1) The DHFS shall pay each Illinois psychiatric hospital that provided in excess of 4,000 Medicaid inpatient days in State fiscal year 2005 and each general acute care hospital with a distinct part psychiatric unit that provided over 4,000 Medicaid inpatient psychiatric days in State fiscal year 2005 an amount equal to \$235 multiplied by the number of Medicaid inpatient psychiatric day of care provided in State fiscal year 2005.

(2) For each hospital qualifying under (e) (1) that is paid a per diem rate for Medicaid inpatient psychiatric services that, as of July 1, 2007, was less than \$363.77 and that provided in excess of 16,000 Medicaid inpatient psychiatric days in State fiscal year 2005, the DHFS will pay an amount equal to \$480 multiplied by the number of Medicaid inpatient psychiatric days of care provided in State fiscal year 2005.

(g) Trauma center adjustment payments.

(1) The DHFS shall pay an additional payment to each general acute care hospital that as of January 1, 2005, was designated as a Level II trauma center and that had a case mix index in excess of 1.0. The payment shall equal \$1,175 multiplied by the number of Medicaid inpatient days provided in State fiscal year 2005.

- (2) The DHFS shall pay an additional payment to each children's hospital that, as of January 1, 2005, was designated a Level I pediatric trauma center and that had a case mix index in excess of 2.0. The payment shall equal \$430 multiplied by the number of Illinois Medicaid inpatient days provided in State fiscal year 2005.
- (h) Acuity-based adjustment payments.
 - (1) The DHFS shall pay each general acute care hospital having a case mix index in excess of 1.0 and that provided in excess of 3,400 Medicaid inpatient days in State fiscal year 2005, an amount equal to \$525 multiplied by the number of Illinois Medicaid inpatient days provided in State fiscal year 2005.
 - (2) The DHFS shall pay each general acute care hospital having a case mix index in excess of .8, that was deemed a disproportionate hospital by the DHFS in State fiscal year 2005, and that provided in excess of 10,000 Medicaid inpatient days in State fiscal year 2005, an amount equal to \$820 multiplied by the number of Illinois Medicaid inpatient days provided in State fiscal year 2005.
 - (3) The DHFS shall pay each general acute care hospital having a case mix index in excess of .75 and that provided in excess of 22,000 Medicaid inpatient days in State fiscal year 2005, an amount equal to \$175 multiplied by the number of Illinois Medicaid inpatient days provided in State fiscal year 2005.
- (i) Crossover adjustment payments. The DHFS shall pay each general, acute care hospital having a case mix index in excess of .725 and, for State fiscal year 2005, had a ratio of crossover days to total Medicaid days in excess of 50%, an amount equal to \$2,260 multiplied by the number of Illinois Medicaid inpatient days provided in State fiscal year 2005.
- (j) Rural CHAP adjustment payments. The DHFS shall pay each hospital that qualifies for Rural Critical Hospital Adjustment Payments and that had a Medicaid obstetrical rate that was at least one-half standard deviation above the mean Medicaid obstetrical rate during the CHAP base period an amount equal to the annual Rural Critical Hospital Adjustment Payment paid to these qualifying hospitals.
- (k) Indigent Care DSH payments. The DHFS shall pay each qualifying hospital, reimbursement to defray costs associated with the provision of care to the uninsured indigent.
- (l) High volume, high Medicaid outpatient payments. The DHFS shall pay each hospital that provided in excess of 23,000 Medicaid ambulatory procedure listing services in State fiscal year 2005 that also had a Medicaid percentage in excess of 50% or a general, acute care disproportionate share hospital, an amount equal to \$410 multiplied by the number of Medicaid ambulatory procedure listing services provided in State fiscal year 2005. Additionally, any hospital eligible to receive these High volume, high Medicaid payments that provided in excess of 45,000 Medicaid ambulatory procedure listing services in State fiscal year 2005 will receive an add-on payment equal to \$60 multiplied by the number of Medicaid ambulatory procedure listing services provided in State fiscal year 2005 in excess of 45,000.

(m) Emergency care adjustment payments.

- (1) The DHFS shall pay each Illinois hospital that provided in excess of 4,000 Medicaid Group 3 ambulatory procedure listing services in State fiscal year 2005, had a Medicaid percentage in excess of 37% and whose Medicaid Emergency level one ambulatory procedure listing services in State fiscal year 2005 comprised more than 66.66% of its overall Medicaid Group 3 ambulatory procedure listing services in State fiscal year 2005, an amount equal to \$470 multiplied by the number of Medicaid Group 3 ambulatory procedure listing services provided in State fiscal year 2005.
- (2) The DHFS shall pay each Illinois hospital that provided in excess of 7,700 Medicaid Group 3 ambulatory procedure listing services in State fiscal year 2005, had a Medicaid percentage in excess of 24.5%, experienced Medicaid Group 3 ambulatory procedure listing services growth in excess of 23% between State fiscal year 2003 and State fiscal year 2005 and whose Medicaid Emergency level one ambulatory procedure listing services in State fiscal year 2005 comprised more than 33% of its overall Medicaid Group 3 ambulatory procedure listing services in State fiscal year 2005, an amount equal to \$375 multiplied by the number of Medicaid Group 3 ambulatory procedure listing services provided in State fiscal year 2005.

(n) Complexity of care outpatient adjustment payments. The DHFS shall pay each Illinois hospital located in an urban area that provided in excess of 2,500 Medicaid Group 2 ambulatory procedure listing services in State fiscal year 2005, experienced Medicaid Group 2 ambulatory procedure listing services growth in excess of 33% between State fiscal year 2003 and State fiscal year 2005 and whose Medicaid group 2(a) ambulatory procedure listing services in State fiscal year 2005 comprised more than 35% of its overall Medicaid Group 2 ambulatory procedure listing services in State fiscal year 2005, an amount equal to \$660 multiplied by the number of Medicaid Group 2 ambulatory procedure listing services provided in State fiscal year 2005.

(o) Outpatient access preservation payments. The DHFS shall pay each Cook county hospital that experienced Medicaid ambulatory procedure listing services growth in excess of 15% between State fiscal year 2003 and State fiscal year 2005, an amount equal to \$1,975 multiplied by the percentage growth in Medicaid ambulatory procedure listing services provided between State fiscal year 2003 and State fiscal year 2005 multiplied by the number of Medicaid ambulatory procedure listing services provided in State fiscal year 2005.

(p) Rehabilitation outpatient adjustment payments. The DHFS shall pay each hospital that provided more than 5,000 Medicaid Group 6(a) ambulatory procedure listing services in State fiscal year 2005, an amount equal to \$990 multiplied by the number of Medicaid Group 6(a) ambulatory procedure listing services provided in State fiscal year 2005.

(q) Comprehensive outpatient base adjustment payments. Beginning with dates of service on or after April 15, 2008, the DHFS shall pay an add-on of \$55.50 to all Medicaid ambulatory procedure listing services, with the exception of Group 5 services, paid by the DHFS.

(r) The DHFS shall pay John H. Stroger Jr. Hospital of Cook County an amount equal to \$1,333 multiplied by each Medicaid day of care provided by the hospital in State fiscal year 2005.

(s) For purposes of this Section, the terms “Medicaid days”, “ambulatory procedure listing services”, and “ambulatory procedure listing payments” do not include any days, charges, or services for which Medicare was liable for payment, except where explicitly stated otherwise in this Section.

Effective Date: This Ordinance shall become effective immediately upon passage.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

291523 RESOLUTION REQUIRING THE COOK COUNTY BUREAU OF HEALTH SERVICES AND ITS AFFILIATES CONTINUE TO INCLUDE ACCOUNT, GRADE, STEP, BUDGET AND POSITION IDENTIFICATION INFORMATION AS WELL AS ADD SALARY INFORMATION ON ALL REQUESTS TO APPROVE MEDICAL STAFF APPOINTMENTS, REAPPOINTMENTS, MEDICAL STATUS CHANGES AND MID-LEVEL PRACTITIONER APPOINTMENTS AND REAPPOINTMENTS FOR APPOINTEES WHO ARE ALSO EMPLOYEES OF THE COUNTY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Robert B. Steele, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners approves medical staff appointments, reappointments, medical staff status changes and mid-level practitioner appointments and reappointments for the hospitals in the Cook County Bureau of Health Services; and

WHEREAS, for informational purposes the Cook County Board of Commissioners receives account, grade, step, budget and position identification information when approving medical staff appointments, reappointments, medical staff status changes and mid-level practitioner appointments and reappointments for appointees who are also employees of the County; and

WHEREAS, in addition to receiving account, grade, step, budget and position identification information on requests to approve medical staff appointments, reappointments, medical staff status changes and mid-level practitioner appointments and reappointments for appointees who are also employees of the County, specific salary information shall also be included for informational purposes only.

NOW, THEREFORE, BE IT RESOLVED, that the hospitals in the Cook County Bureau of Health Services continue to include account, grade, step, budget and position identification information as well as add salary information on all requests to approve medical staff appointments, reappointments, medical status changes and mid-level practitioner appointments and reappointments for appointees who are also employees of the County.

***Referred to the Committee on Health & Hospitals on 01/09/08.**

Commissioner Steele, seconded by Commissioner Silvestri, moved the approval of Communication No. 291523. The motion carried unanimously.

**08-R-59
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

WHEREAS, the Cook County Board of Commissioners approves medical staff appointments, reappointments, medical staff status changes and mid-level practitioner appointments and reappointments for the hospitals in the Cook County Bureau of Health Services; and

WHEREAS, for informational purposes the Cook County Board of Commissioners receives account, grade, step, budget and position identification information when approving medical staff appointments, reappointments, medical staff status changes and mid-level practitioner appointments and reappointments for appointees who are also employees of the County; and

WHEREAS, in addition to receiving account, grade, step, budget and position identification information on requests to approve medical staff appointments, reappointments, medical staff status changes and mid-level practitioner appointments and reappointments for appointees who are also employees of the County, specific salary information shall also be included for informational purposes only.

NOW, THEREFORE, BE IT RESOLVED, that the hospitals in the Cook County Bureau of Health Services continue to include account, grade, step, budget and position identification information as well as add salary information on all requests to approve medical staff appointments, reappointments, medical status changes and mid-level practitioner appointments and reappointments for appointees who are also employees of the County.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 291516
Communication No. 291523

Approved
Approved

Respectfully submitted,

COMMITTEE ON HEALTH & HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Butler, seconded by Commissioner Steele, moved that the Report of the Committee on Health & Hospitals be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE REAL ESTATE & BUSINESS &
ECONOMIC DEVELOPMENT SUBCOMMITTEE**

February 6, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin, Commissioners Butler, Gorman, Maldonado, Moreno, Peraica, Schneider and Steele (8)

Absent: Vice Chairman Beavers (1)

Also Present: Kiran V. Patel, P.E. – Engineer V, Highway Department

Ladies and Gentlemen:

Your Real Estate & Business & Economic Development Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 6, 2008 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

291515 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate & Business & Economic Development Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale and Purchase of Real Estate.

1. West Bartlett Road,
 Spitzer Road to Illinois Route 59
 Section: 00-B1003-05-RP
 Parcels 108,108TEA,108TEB,112,112TE1,112TE2,114A
 in the Village of Bartlett and City of Elgin
 County Board District # 15

***Referred to the Real Estate & Business & Economic Development Subcommittee
01/09/08.**

Commissioner Schneider asked Mr. Patel if the land owner was in agreement with the appraisal.

Mr. Patel replied in the affirmative.

Commissioner Schneider, seconded by Commissioner Gorman, moved the approval of Communication No. 291515. The motion carried unanimously.

Commissioner Schneider moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 291515

Approved

Respectfully submitted,

REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

GREGG GOSLIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Goslin, seconded by Commissioner Steele, moved that the Report of the Real Estate & Business & Economic Development Subcommittee be approved and adopted. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION

AGREEMENT

Transmitting a Communication from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into an agreement with Enbridge Gas Services (U.S.), Inc., Appleton, Wisconsin, for the procurement and delivery of natural gas for the County's heating and cooling needs.

Reason: To participate in the deregulated natural gas market, Enbridge Gas Services (U.S.), Inc. will act as the exclusive agent for all matters related to the procurement and delivery of natural gas and execute all documents as may be necessary to carry out and comply with the provisions of the Illinois Commerce Commission's conditions of service for public utilities serving Cook County for customer owned gas.

On July 31, 2007 the Board of Commissioners authorized the Bureau of Administration to solicit proposals through a Request for Proposal (RFP) process for the procurement and delivering of natural gas. Request for Proposals (RFP) were issued resulting in the submission of six responses. Evaluation of the proposals was based upon the (1) margin cost per therm above the index cost of natural gas, (2) firm's experience, (3) firm's financial stability and credit rating, and (4) firm's ability to meet the MBE/WBE requirements of the County.

Enbridge Gas Services (U.S.), Inc. has been selected as the most risk free and lowest cost qualified proposer based on the RFPs. By turning over the management of the County's gas storage, Enbridge Gas Services (U.S.), Inc. proposes a discount of \$0.002 per therm below the index cost and \$0.003 per therm below a fixed cost. The County currently uses an average of 13.7 million therms per year resulting in an estimated annual savings of \$35,684.00 from the NGI Index cost of natural gas. The County's estimated FY 2008 natural gas costs are \$15.9 million.

With approval of the service agreement herein, respectfully request that the Chief Administrative Officer, or his designee, be authorized to execute, on behalf of the County of Cook, all documents necessary to implement and administer the service agreement.

All natural gas costs will be charged against the annual appropriation for the utility gas funds for each using department. Contract period: May 1, 2008 through April 30, 2012. (499-422, 500-422, 564-422, 891-422, 894-422, 897-422 and 898-422 Accounts). Requisition No. 84900010.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BID

Transmitting a Communication, dated January 10, 2008 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the December 18, 2007 Board Meeting (Agenda Item #39), to accurately reflect the type of vehicles.

The underscored language indicates the amendment.

Transmitting a Communication from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) hybrid mid-size replacement vehicles.

One time purchase. (717/011-549 Account). Requisition No. 80110075.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Administrative Officer of the Bureau of Administration be approved, as amended. **The motion carried unanimously.**

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

GRANT AWARD

Transmitting a Communication from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to accept a grant award in the amount of \$67,754.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO). The purpose of the grant is to cover the installation of a grant management accounting package which includes general ledger, cash management and fixed asset software for eight (8) users along with training, consulting and file conversion fees. The system puts POET in compliance with the State's requirement for a grant management system that has greater reporting capabilities and is compatible with accounting systems used by other local workforce areas, specifically LWIA #8, Northern Cook County.

This is an entitlement grant and does not require an application process.

Estimated Fiscal Impact: None. Grant Award: \$67,754.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the President's Office of Employment Training be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

REPORTS

Transmitting a Communication, dated January 10, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our "Status of Audit Recommendations" report as of December 2007 for your review.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 11, 2008 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the Fiscal Year 2006 Cook County, Illinois Department of Human Services Grant Report.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

Transmitting a Communication, dated December 31, 2007 from

JARESE A. WILSON, Director, Department of Budget and Management Services

submitting a copy of the 30-Day Funding Performance Reporting that highlights performance data associated with Cook County Departments' Services, Activities and Programs. This report serves as an introduction to Performance Budgeting for Cook County Residents, the Cook County Board of Commissioners and County Management. It identifies the resources used by Cook County government departments.

This report will provide the means to share data on a range of programs, benchmark the County's performance to comparable jurisdictions, and improve service delivery through the application of best management practices and efficient use of resources. This initial report presents some of the measures that departments are currently tracking and specifically looks at the use of funding in December 2007 only.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated December 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the construction of the Aquatic Park Pool at Cermak Family Aquatic Park, 7600 West Ogden Avenue, Lyons, Illinois in Lyons Township, County Board District #16.

Permit #:	071687
Requested Waived Fee Amount (100%):	\$33,303.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$33,303.00.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated December 21, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the construction of a new Little Red School House Nature Center, 9800 Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:	071493
Requested Waived Fee Amount (100%):	\$25,791.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$25,791.00.

90% WAIVED REQUESTS TO BE APPROVED:	0
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$3,713.02
100% WAIVED REQUESTS TO BE APPROVED	\$59,094.00
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$88,116.66

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the renovation and build out at Bureau of Health Services Administration Building and Stroger Hospital of Cook County Auditorium. It is respectfully requested that this Honorable Body approve this request.

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Reason: This project will require a contractor to obtain all regulatory and construction permits, and provide all labor, equipment and materials necessary to properly renovate and build out the two spaces. The scope of this project will require general construction, plumbing and electrical work.

Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 7, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting approval of payment in the amount of \$41,444.40 to Anchor Mechanical, Chicago, Illinois to repair boilers at the Hektoen and Durand Buildings.

Reason: It was critical that the two (2) boilers were repaired and put into operation to preclude a no-heat event, if by chance the remaining boiler fails for whatever reason.

Estimated Fiscal Impact: \$41,444.40. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payment to Anchor Mechanical be made. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(December 18, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 18, 2007.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 292100). **The motion carried unanimously.**

* * * * *

JOURNAL
(January 9, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, January 9, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 292101). **The motion carried unanimously.**

BUREAU OF FINANCE – CHIEF FINANCIAL OFFICER

ORDINANCE AMENDMENT

Transmitting a Communication, dated January 10, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Ordinance to Amend and Restate
Cook County's Line of Credit Ordinance

requesting authorization for your approval an ordinance that amends and restates the existing line of credit ordinance adopted by the Board of Commissioners on July 12, 2006. All terms and conditions in the proposed ordinance are primarily unchanged from the existing line of credit ordinance except for the extension of the latest maturity date of January 31, 2008 to November 30, 2010.

The extension of the County's \$200 million line of credit is necessary to support the timely payment of general County expenditures in case of delays in the collection of county revenues.

08-O-13

ORDINANCE AMENDMENT

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

An Ordinance amending and restating an ordinance authorizing the execution of an agreement for a line of credit and related documents and the issuance of one or more promissory notes in connection therewith.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, the (“Act”), exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, pursuant to the provisions of the Act, the County has the power to incur debt payable from any lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the "Board") has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation full faith and credit notes without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the Board hereby expressly determines that it is pursuant to an Ordinance adopted on the 12th day of July, 2006 (the "Prior Authorizing Ordinance"), the Board heretofore determined it to be advisable, necessary and in the best interests of the County that the County authorize the execution and delivery of an agreement for a line of credit (the "Agreement"); and

WHEREAS, it is in the best interests of the inhabitants of the County and necessary for the government and affairs of the County also to authorize pursuant to the Prior Authorizing Ordinance the Board authorized the issuance of one or more promissory notes (collectively, the "Note") to evidence the obligation to repay the principal of and interest on amounts drawn down by the County under such Agreement; and

WHEREAS, the Prior Authorizing Ordinance provided for the execution of one or more Note Orders (as hereinafter defined) setting forth certain details of any such agreement and note, all within certain limitations (being, collectively, the "Prior Parameters") and as set forth in the Prior Authorizing Ordinance; and

WHEREAS, to date no such agreement has been executed and no note has been issued pursuant to the Prior Authorizing Ordinance; and

WHEREAS, the Board now expressly determines that it is advisable and necessary that an agreement be executed and that one or more such notes be issued; and

WHEREAS, to such end it is hereby deemed advisable and necessary that the Board now specify, determine, amend and restate the Prior Parameters and amend and restate the Prior Authorizing Ordinance; and

WHEREAS, to such end it is hereby deemed advisable and necessary that the Board now adopts this Ordinance ~~so to specify, determine and authorize.~~

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

ARTICLE I. DEFINITIONS AND INTERPRETATIONS

Section 1.1. Definitions:

A. The following words and terms are defined in the preambles hereto:

Act

Board

County

Prior Authorizing Ordinance

Prior Parameters

B. The following words and terms used in this Ordinance shall have the following meanings unless the context or use indicates another or different meaning:

~~“Agreement” means that certain written agreement providing for the creation of a line of credit for the County and the issuance of one or more Notes to evidence the obligation of the County to repay amounts due and owing thereunder.~~

~~“Act” means Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, as amended, and the other Omnibus Bond Acts, as amended.~~

Advance for Value means a receipt of funds by the County under the Agreement and relative to the Note which is a loan advance on and partial purchase price consideration for the Note, to be evidenced as provided in the Note form.

~~Agreement means the agreement to be executed by the County and providing for the advance of funds to the County to defray the necessary expenses of the County for its corporate purposes; that certain written agreement providing for the creation of a line of credit for the County and the issuance of one or more Notes to evidence the obligation of the County to repay amounts due and owing thereunder.~~

~~“Board” means the Board of Commissioners of the County.~~

Chief Financial Officer means the Chief Financial Officer of the County.

Code means the Internal Revenue Code of 1986, as amended.

~~“County” means The County of Cook, Illinois.~~

Designated Officer means the President, Chief Financial Officer or any other office or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer.

Face Amount means the authorized maximum amount of the Note, as stated on its face.

Fixed Rate Note means a Note bearing interest at a fixed rate percent per annum.

Floating Rate Note means a Note bearing interest at a rate percent per annum which is subject to change from time to time, payable from time to time, and subject to various options for payment by the owners thereof, as more fully provided for in the Agreement.

Maturity Date means the date on which the principal of the Note is due and owing under the Agreement.

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Note Order means the ~~2006~~ 2008 Note Order and Notification of Sale to be executed by the Chief Financial Officer and setting forth certain details of the Agreement and the Note as hereinafter provided.

Note Register means the books of the County kept by the Note Registrar to evidence the registration and transfer of the Note.

Note Registrar means the institution or person so designated and defined in the Note Order, or successors or assigns.

Ordinance means this Ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

Paying Agent means the institution, having fiduciary power, or person so designated and defined in the Note Order, or successors or assigns.

Purchase Price means the price paid to the County by the Purchaser for the Note.

Purchaser means the purchaser of the Note as so identified in the Note Order.

Regular Record Date means the fifteenth day before any interest payment date on the Note or such other date as may be provided in the Note Order.

Taxable means, with reference to the Note, the status of interest paid and received thereon as includable in the gross income of the owners thereof under the Code for federal income tax purposes.

Tax Exempt means, with respect to the Note, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations.

Section 1.2. Severability of Invalid Provisions: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 1.3. Short Title: This Ordinance may hereafter be cited by the County or hereinafter referred to as the “~~2006~~ 2008 Line of Credit Ordinance.”

ARTICLE II. DETERMINATIONS OF THE COUNTY

Section 2.1. Findings: The Board hereby finds and determines that (A) the Prior Authorizing Ordinance shall be amended and restated as set forth in this Ordinance; (B) all of the recitals contained in the preambles to this Ordinance are full, true and correct and hereby incorporates them into this Ordinance by this reference; ~~(B)~~ (C) this Ordinance is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970; ~~(C)~~ (D) it is necessary and in the best interests of the County that the County adopt this Ordinance; ~~(D)~~ (E) it is necessary and in the best interests of the County that the Agreement be executed so as to provide for the timely defraying of necessary expenses incurred by the County for its corporate purposes; and ~~(E)~~ (F) the execution of the Agreement, the borrowing of money for the purposes authorized therein and the issuance of the Note is for a proper public purpose and is in the public interest.

Section 2.2. Execution of the Agreement Authorized: The County is hereby authorized to enter into the Agreement with the Purchaser in such form as shall be approved by the Chief Financial Officer, and by majority poll, not subject to ratification or cancellation by the Board or its members, of all members of the Board, which form shall be as is deemed usual and customary in the municipal bond market and may include, without limitation, terms providing for posted security for one or more Notes, assignment of taxes, drawdown conditions, repayment provisions, and provisions for default, provided, however, that in the event of any conflict between the terms and provisions of this Ordinance and the Agreement, the terms and provisions of this Ordinance shall in all events control. The Chief Financial Officer be, and hereby is, authorized, empowered and directed to execute, and ~~his~~ her execution thereof shall constitute conclusive evidence of the approval of any and all terms contained in the Agreement by the Board, and the County Clerk be, and hereby is, authorized, empowered and directed to attest the Agreement in the name, for and on behalf of the County, and thereupon to cause the Agreement to be delivered to the counterparty thereto. The Agreement (as executed) is entered into to provide for the loan of the proceeds of the Note to the County and the use of such proceeds as aforesaid and to pay the costs of issuing the Note, in the manner and with the effect therein provided. From and after the execution and delivery of the Agreement, the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed; and the Agreement shall constitute, and hereby is made, a part of this Ordinance, and a copy of the Agreement shall be placed in the official records of the County, and shall be available for public inspection at the office of the County Clerk.

Section 2.3. Note Authorized: For the purposes aforesaid, the Note is hereby authorized to be issued as a drawdown note in the aggregate principal amount of not to exceed \$200,000,000.

Section 2.4. Note Details: The Note shall be issued in the principal amount of not to exceed \$200,000,000 and shall bear such title and series designation as the Chief Financial Officer shall determine in the Note Order. The Note may be a Fixed Rate Note or a Floating Rate Note as provided in the Note Order. The Note shall be dated as of the first Advance for Value on the Note or as otherwise provided in the Agreement (any such date being the "Dated Date"), and the amount of the Note issued, being the sum of the amounts as shown as Advances for Value on the Note, not in excess of the Face Amount, less in each case principal payments made from time to time thereon, shall be the "Outstanding Principal Amount" of the Note. The Outstanding Principal Amount of the Note from time to time outstanding shall bear interest at not to exceed a rate percent per annum which is ten percent (10.00%), with interest payable on such date or dates as provided in the Agreement, upon any prepayment and on the Maturity Date. The Maturity Date shall be not later than ~~January 31, 2008~~ November 30, 2010.

The Note shall bear interest on the Outstanding Principal Amount from time to time at the rate provided, in each case from the time advanced until duly paid or provided for, such interest being computed upon the basis of a 360-day year of twelve 30-day months.

Subject to the provisions of the Agreement, the interest on and all payments of principal of the Note shall be payable in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, upon presentation at the office of the Note Registrar, provided, however, that so long as a financial institution is the registered owner of the Note, then such payments shall be made by check or draft of the Note Registrar to the person in whose name the Note is registered as evidenced by the Note Register at the close of business on the applicable Regular Record Date, which check or draft shall be payable in lawful money of the United States of America and mailed to the address or transferred to such account of such registered owner as it appears on the Note Register or at such other address or account as may be furnished in writing to the Note Registrar, and provided, further, that the final installment of principal of and interest on the Note shall be paid upon surrender in lawful money of the United States of America, at the principal office maintained for the purpose by the Paying Agent or its proper agent.

If so provided in the Note Order, the Note may be redeemable or prepayable prior to maturity at the option of the County, in whole or in part on any date, upon such terms and at such times and at a redemption or prepayment price of par plus accrued interest to the date of redemption or prepayment, as determined by the Chief Financial Officer at the time of the sale thereof.

The Note shall have be substantially in the form attached to the Agreement and as approved by the Chief Financial Officer, ~~his~~ her execution thereof to constitute approval of all terms set forth therein by the Board, and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the Chief Financial Officer and County Clerk, as they shall determine, and in case any officer whose signature shall appear on the Note shall cease to be such officer before the delivery of the Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The execution by the County of the fully registered Note shall constitute full and due authorization of the Note, and the Note Registrar shall thereby be authorized to authenticate, date and deliver the Note. The person in whose name the Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on the Note shall be made only to or upon the order of the registered owner thereof or the owner's legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid.

The Note shall have thereon a certificate of authentication duly executed by the Note Registrar as authenticating agent of the County and showing the date of authentication. The Note shall not be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Note Registrar by manual signature, and such certificate of authentication upon the Note shall be conclusive evidence that the Note has been authenticated and delivered under this Ordinance. The certificate of authentication on the Note shall be deemed to have been executed by the Note Registrar if signed by an authorized officer of the Note Registrar.

Section 2.5. Sale and Delivery of Note: The Chief Financial Officer is hereby authorized to sell all or any portion of the Note to the Purchaser from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed and on such terms as he may deem to be in the best interests of the County. Nothing contained in this Ordinance shall limit the sale of the Note or any portion thereof or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Subsequent to the sale of the Note or subsequent to the sale of any portion thereof, the Chief Financial Officer shall file in the office of the County Clerk a Note Order directed to the Board identifying (i) the terms of the sale, (ii) the amount, if any, of the Note being sold as a Floating Rate Note, (iii) the Dated Date, (iv) the aggregate principal amount of the Note sold, (v) the repayment schedule for the principal of and interest on the Note, (vi) the optional redemption provisions, if any, applicable to the Note, (vii) whether the Note is Tax Exempt or Taxable and (viii) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Note, and thereafter the Note as so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the Purchaser in accordance with the terms of sale.

Any Designated Officer and such other officers of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Agreement and the transactions contemplated thereby and to effect the issuance and delivery of the Note, and execution thereof by such officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Board.

Section 2.6. ~~General Tax Covenants~~ Use of Proceeds: The proceeds of the Note shall be used to provide funds for the payment of necessary expenses incurred for the general corporate purposes of the County and to that end shall be set aside in the Working Cash Fund (the "Working Cash Fund") and shall be used to pay the general corporate expenses of the County in accordance with customary disbursement procedures of the County.

Alternatively, the Chief Financial Officer may allocate the proceeds of the Note to one or more other funds or accounts of the County now in existence. The County by its Board reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the Working Cash Fund or its accounts, to change priorities, to revise cost allocations between expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the tax covenants of the County relating to the Tax Exempt status of interest on the Note if it is issued as Tax Exempt.

Section 2.7. General Tax Covenants: In the event that the Note is issued as Tax Exempt, the provisions of this Section shall apply. The County covenants that it will take no action with respect to the proceeds of the Note which would result in making the interest payable on the Note subject to federal income taxes by reason of the Note being classified as an "arbitrage bond" within the meaning of Section 148 of the Code or rulings or regulations promulgated thereunder.

The County also agrees and covenants with the purchaser and registered owner of the Note from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Note and affects the status of the interest on the Note as Tax Exempt, if the Note is issued as Tax Exempt; that without limiting the generality of the foregoing, the County agrees: (a) through its officers, to make such further specific covenants, representations and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in a certification regarding tax exemption to be prepared by counsel approving the Note; (c) to consult with such counsel and to comply with such advice as may be given; (d) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits

relating to the Note; (e) to file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the County in such compliance; and that the County acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from Federal income taxation for interest paid on the Note, under present rules, the County is treated as the "taxpayer" in such examination.

Section 2.8. Registered Form: The County agrees that it will not take any action to permit the Note, if it is issued as Tax Exempt, to be issued in, or converted into, bearer or coupon form.

ARTICLE III. MISCELLANEOUS

Section 3.1. Ratification of Acts: All acts of the Board, the Designated Officers and the officers and employees of the County that are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

Section 3.2. Superseder: All ordinances, resolutions, motions, orders or parts thereof in conflict with this Ordinance including, specifically, the Prior Authorizing Ordinance, are, to the extent of such conflict, hereby superseded. The Prior Authorizing Ordinance is hereby amended and restated as hereinabove set forth.

Section 3.3. Effective Date: This Ordinance shall be immediately operative, effective and valid upon its passage and approval.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated January 17, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance
and
JOSEPH M. FRATTO, County Comptroller

respectfully submitting a proposed resolution providing for the closing of accounts of the County of Cook under the Annual Appropriation Bill for the Fiscal Year 2007 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the annual Appropriation Bill for the Fiscal Year 2008.

The proposed resolution is substantially in the form of the continuing resolution in effect for the prior year approved by the Cook County Board of Commissioners on November 14, 2006. The proposed resolution has been reviewed and approved by the Cook County State's Attorney.

**08-R-60
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLUTION providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2007 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2008

WHEREAS, the County will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2007; and

WHEREAS, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2008 by the Board of Commissioners of the County (the "Board"), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, subsequent to the closing of accounts of the Fiscal Year 2007 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2008, the Cook County Board of Commissioners ("Board") wishes to authorize and direct the Comptroller of the County (the "Comptroller") and the Treasurer of the County (the "Treasurer") to advance funds and pay such necessary continuing expenditures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

Section 2. End of the Current Fiscal Year. The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year 2007 as of November 30, 2007, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2007 shall be placed to the credit of each specific fund.

Section 3. Establishment of Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008 utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

Section 4. Advancement of Salaries. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2007; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2007; and provided, further, that no new employees shall be hired to fill vacancies in existing positions with the exception of public safety and health positions and emergency hires approved by the President of the Board.

Section 5. Payment of All Other Necessary Expenditures. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self-insurance payments; and, court-ordered payments.
2. Payment of purchases of materials, supplies and services involving expenditures in the amount of Twenty-Five Thousand Dollars (\$25,000.00) or less in accordance with County Ordinance and existing procedures.
3. Payments pursuant to grants and special purpose funds previously approved by the County.

Section 6. Capital Improvement Items. Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2007 shall not be deemed to have lapsed at the end of Fiscal Year 2007. Funds specifically appropriated therein shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2008.

Section 7. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. Effective Date. On January 9, 2008 the County Board approved a Continuing Resolution with an effective date through and including February 6, 2008. This Resolution shall be effective February 7, 2008 through and including February 29, 2008.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of floor care products for Oak Forest Hospital Cook County and Stroger Hospital of Cook County.

Contract period: June 6, 2008 through June 5, 2010. (897-330 and 898-330 Accounts). Requisition Nos. 88970211 and 88980099.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into and execute contracts with the following vendors for commercial nursing registry services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, the Department of Public Health, the Juvenile Temporary Detention Center, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County:

Reason: These contractors were selected through a Request for Proposal (RFP) and it was determined that they met the requirements of the RFP. It is necessary to contract with multiple commercial nursing registries in order to supplement the nursing staff, and to meet the volume and diversity of needs of the bureau's operating units. Pursuant to the RFP specifications, the estimated fiscal impact reflected on the summary sheet for each facility represents the same amount appropriated in the fiscal year 2007 budget

This item should move forward for Board approval because failure to do so will jeopardize the bureau's ability to have adequate nursing coverage to provide patient care.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

<u>Vendor</u>	<u>Stroger Hospital of Cook County (897)</u>	<u>Provident Hospital of Cook County (891)</u>	<u>Oak Forest Hospital of Cook County (898)</u>	<u>Ambulatory & Community Health Network of Cook County (893)</u>	<u>Cermak Health Services of Cook County (240)</u>	<u>Dept. of Public Health (895)</u>	<u>Juvenile Temporary Detention Center (440 240)</u>
Med-Call Health Care, Inc. Chicago, Illinois	-0-	-0-	-0-	-0-	\$200,000.00	-0-	-0-
Professional Nursing, Inc. Chicago, Illinois	\$ 40,000.00	-0-	-0-	-0-	-0-	-0-	-0-
Gareda Diversified Business Services, Inc. Calumet City, Illinois	\$700,000.00	\$1,079,358.00	\$550,000.00	\$250,000.00	\$400,000.00	\$25,000.00	\$42,560.00
LMR Nursing Services, Inc. Naperville, Illinois	\$570,000.00	-0-	\$30,000.00	-0-	-0-	-0-	-0-
Nursefinders, Inc. d/b/a Nursefinders of Oak Lawn Chicago, Illinois	-0-	-0-	-0-	\$27,000.00	\$150,000.00	-0-	\$106,272.00
Emergency Nursing Staffing Assn. Chicago, Illinois	-0-	\$100,000.00	\$40,000.00	-0-	-0-	-0-	-0-
The Nurse Agency, Inc. Chicago, Illinois	\$150,000.00	\$200,000.00	\$40,000.00	-0-	\$50,000.00	-0-	-0-
Advanced Comprehensive Services Chicago, Illinois	-0-	-0-	\$30,000.00	\$250,000.00	-0-	-0-	-0-
Maxim Healthcare Services, Inc. Matteson, Illinois	\$150,000.00	-0-	\$49,000.00	\$250,000.00	-0-	\$22,000.00	\$51,168.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

<u>Vendor</u>	Stroger Hospital of Cook County (897)	Provident Hospital of Cook County (891)	Oak Forest Hospital of Cook County (898)	Ambulatory & Community Health Network of Cook County (893)	Cermak Health Services of Cook County (240)	Dept. of Public Health (895)	Juvenile Temporary Detention Center (440 240)
Direct Medstaff Nursing, Inc. Chicago, Illinois	\$50,000.00	-0-	\$30,000.00	-0-	-0-	-0-	-0-
Integrity Nursing Network, Inc. Chicago, Illinois	\$50,000.00	-0-	\$30,000.00	-0-	-0-	-0-	-0-
Reliable Health Care Services, LLC Park Forest, Illinois	\$45,000.00	-0-	-0-	-0-	-0-	-0-	-0-
Whitecap Nursing Chicago, Illinois	\$45,000.00	-0-	-0-	-0-	-0-	-0-	-0-
Total:	\$1,800,000.00	\$1,379,358.00	\$799,000.00	\$777,000.00	\$800,000.00	\$47,000.00	\$200,000.00

Total Estimated Fiscal Impact: \$5,802,358.00. Contract period: March 1, 2008 through February 28, 2009. (897-275, 891-275, 898-275, 893-275, 240-275, 895-275, 894-275 and ~~440~~ 240-275 Accounts).

Estimated Fiscal Impact for Stroger Hospital of Cook County: \$1,800,000.00. (897-275 Account). Requisition Nos. 88970000, 88970001, 88970002, 88970003, 88970004, 88970005 and 88970006.

Estimated Fiscal Impact for Provident Hospital of Cook County: \$1,379,358.00. (891-275 Account). Requisition Nos. 8891000, 88910002 and 88910003.

Estimated Fiscal Impact for Oak Forest Hospital of Cook County: \$799,000.00. (898-275 Account). Requisition Nos. 88980090, 88980091, 88980092, 88980093, 88980094, 88980095, 88980096 and 88980097.

Estimated Fiscal Impact for the Ambulatory & Community Health Network of Cook County: \$777,000.00. (893-275 Account). Requisition Nos. 88932501, 88932502, 88932503 and 88932504.

Estimated Fiscal Impact for Cermak Health Services of Cook County: \$800,000.00. (240-275 Account). Requisition Nos. 82400001, 82400002, 82400003, and 82400098.

Estimated Fiscal Impact for the Department of Public Health: \$47,000.00. (895-275 Account). Requisition Nos. 88958001 and 88958002.

Estimated Fiscal Impact for the Juvenile Temporary Detention Center: \$200,000.00. (~~440~~ 240-275 Account). Requisitions Nos. ~~84400004~~ 82400004, ~~84400005~~ 82400005 and ~~84400006~~ 82400006.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Interim Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 05-72-372 with Alliance Health Services, Inc., Chicago, Illinois, for the leasing of air-fluidized and low-air-loss beds for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary for continued care of critically ill patients in the trauma and intensive care units to prevent deterioration of skin from friction during patient care. It allows sufficient time for the award, execution and implementation of the new consolidated bureau-wide contract for which bids were opened on January 22, 2008. Approximately \$417,675.00 remains on this contract. The expiration date of the current contract was January 31, 2008.

Estimated Fiscal Impact: None. Contract extension: February 1, 2008 through March 31, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CONTRACT PURCHASE ORDER ADDENDUM

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to extend for one (1) year, ~~Contract~~ Purchase Order No. 149969 with King Transmissions Company, Inc., Elmhurst, Illinois, for repair of various automatic model transmissions.

Reason: This request is necessary to expend the remaining funds on this contract. Approximately \$34,000.00 remains on this contract. The expiration date of the current contract was January 17, 2008.

Estimated Fiscal Impact: None. ~~Contract~~ Purchase order extension: January 18, 2008 through January 17, 2009.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested purchase order. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 28, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Second Amendment to an Individual Project Agreement between the
County of Cook and the City of Chicago

111th Street,

Halsted Street to Cottage Grove Avenue

in the City of Chicago in County Board District #5

Section: 05-B7233-02-RS

Centerline Mileage: 1.69 miles

Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on July 12, 2005 in the amount of \$1,210,000.00, followed by an amendment on May 1, 2007 in the amount of \$157,300.00 (first amended total \$1,367,300.00), wherein the City of Chicago was the lead agency for construction of the improvement and the County would reimburse the City for construction, force account construction and construction engineering costs. This amendment provides for reimbursement to the City of Chicago for additional construction costs (estimated \$350,000.00) resulting from additional bus pad installations and additional sidewalk work related to compliance with the Americans with Disabilities Act, incurred for the improvement of 111th Street from Halsted Street to Cottage Grove Avenue, Section: 05-B7233-02-RS (amended total improvement cost \$1,717,300.00).

08-R-61

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of Amendment Number Two to an Individual Project Agreement with the City of Chicago, said Amendment submitted, wherein the City will be the Lead Agency for construction of an improvement along 111th Street from Halsted Street to Cottage Grove Avenue (estimate previously amended as \$1,367,300.00); and, said Agreement is further amended to increase the County's financial participation for additional construction costs incurred by the City for said improvements, estimated cost increase \$350,000.00 for an amended total cost of \$1,717,300.00; and, Cook County is to reimburse the City of Chicago for said amended costs for the 111th Street improvements from Halsted Street to Cottage Grove Avenue (Section: 05-B7233-02-RS); and, the Highway Department is authorized and directed to return one (1) executed copy of this Amendment Number Two with a certified copy of this Resolution to the City of Chicago to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

February 6, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Letter of Supplemental Agreement between the County of Cook and Knight E/A, Inc.
Additional engineering services
119th Street,
Kedzie Avenue to Western Avenue
in the Cities of Blue Island and Chicago and in the Village of Merrionette Park in County Board Districts
#5, 6 and 11
Section: 88-B7430-02-RP
Centerline Mileage: 1.04 miles
Fiscal Impact: \$82,621.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on March 9, 2000 with the aforesaid consultant in the amount of \$356,151.00 as part of the 119th Street from Kedzie Avenue to Western Avenue improvement (Section: 88-B7430-02-RP). This supplement is for multiple studies of intersection alignment of 119th Street at Kedzie Avenue, study various roadway alignments and section alternates in efforts to address the Village of Robins watermain issue, review of preliminary plans for the proposed watermain, analyze various geometric alternates and evaluate right-of-way needs for the inclusion of a left turn bay and possible right turn lane at the proposed golf course development and other work as described in said Agreement for County's above referenced project with engineering services required to complete tasks that were requested by this department but were not included in the original contract and is in the amount of \$82,621.00.

**08-R-62
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement #1, submitted, with Knight E/A, Inc. for additional Engineering Services required for improvements along 119th Street from Kedzie Avenue to Western Avenue (Section: 88-B7430-02-RP); said additional services to include multiple studies of intersection alignment of 119th Street at Kedzie Avenue, study various roadway alignments and section alternates in efforts to address the Village of Robbins watermain issue, review of preliminary plans for the proposed watermain, analyze various geometric alternates and evaluate right-of-way needs for the inclusion of a left turn bay and possible right turn lane at the proposed golf course development and other work as described in the Agreement; and, that the County has agreed to compensate Knight E/A, Inc. for such additional work in the amount not to exceed \$82,621.00; and, the Highway Department is authorized and directed to return an executed copy of the Agreement with a Certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

February 6, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 24, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
123rd Street,
Kedzie Avenue to Grand Trunk Western Railroad;
123rd Street at Cicero Avenue;
123rd Street at Kedzie Avenue; and
Pulaski Road at 126th Street
in the City of Blue Island and the Village of Alsip in County Board District #6
Section: 04-B7530-01-FP

The contract price of this project was \$5,273,990.20 and final cost is \$5,666,413.34. The increase was due to B.C. No. 1 through 9, approved by the County Board as the job progressed, and B.C. No. 10, the final adjustment of quantities.

**08-R-63
RESOLUTION**

WHEREAS, the highway improvement known as 123rd Street from Kedzie Avenue to Grand Trunk Western Railroad, and at Cicero Avenue and at Kedzie Avenue, and Pulaski Road at 126th Street with Section: 04-B7530-01-FP with work on 123rd Street (west of the Grand Trunk Western Railroad) consisting of reconstructing the existing pavement to provide 2, 3 or 4 @ 12 foot lanes of bituminous pavement consisting of bituminous concrete surface course over bituminous concrete binder course in the top, and bituminous concrete binder course over bituminous base course in the base, and subbase granular material, on the bottom flanked by combination concrete curb and gutter, including an enclosed drainage system; on 123rd Street (east of the Grand Trunk Western Railroad) consisting of milling and resurfacing the existing 2 lanes of pavement with bituminous concrete surface course and bituminous concrete binder course, adding 4 foot wide bituminous shoulders and regrading of the ditches; on Cicero Avenue consisting of asymmetrically widening the existing 5 lanes of pavement to provide 6 or 7 @ 12 foot lanes of pavement flanked by combination concrete curb and gutter, enclosed drainage systems (approximately 710 feet of the existing pavement north of the I-294 northbound exit ramp is to be widened with P.C. concrete pavement over stabilized subbase and aggregate subgrade and approximately 2,134 feet of the existing pavement is to be milled and resurfaced with bituminous concrete surface course and leveling binder and widened with bituminous concrete surface course atop bituminous concrete binder course over aggregate subgrade); on Kedzie Avenue consisting of widening the existing 4 lanes of pavement to provide 5 @ 11 foot lanes of pavement flanked by combination concrete curb and gutter, (approximately 797.92 feet of the existing pavement north of 123rd Street is to be reconstructed as a bituminous pavement consisting of bituminous concrete surface course atop bituminous concrete binder course over aggregate subgrade, and approximately 579.33 feet of the existing pavement south of 123rd Street is to be milled and resurfaced with bituminous concrete surface course and leveling binder and widened with bituminous concrete surface course atop bituminous concrete course over aggregate subgrade); on Pulaski Road (Crawford Avenue) consisting of milling, resurfacing and widening the existing 4 lanes of pavement and partial depth removal of the 4 foot to 16 foot wide corrugated mountable concrete median to provide 5 @ 12 foot lanes of pavement flanked by combination concrete curb and gutter, with a 4 foot striped and flush median south of 126th Street, and 4 @ 12 foot lanes of pavement flanked by combination concrete curb and gutter, with a 16 foot to 4 foot corrugated mountable concrete median north of 126th Street, with the proposed pavement consisting of bituminous concrete surface course and

leveling binder within the milling and resurfacing, and bituminous concrete surface course, bituminous concrete binder course, and aggregate subgrade within the widening; on 126th Street consisting of milling, resurfacing and widening the existing 2 lanes of pavement to provide 3 @ 12 foot lanes of pavement at Pulaski Road, with the proposed pavement consisting of bituminous concrete surface course and leveling binder within the milling and resurfacing, and bituminous concrete surface course, bituminous concrete binder course, and subbase granular material, within the widening, and flanked by combination concrete curb and gutter, and also, including concrete and bituminous driveway replacement, concrete sidewalk work, fence relocation work, street lighting, signing and striping, drainage adjustments, trench drains, paved ditches, and ditch re-grading work, water main work, a cantilevered overhead steel sign structure, tree removal, landscaping including topsoil, sodding and seeding, installation of temporary traffic signals and traffic signal modernization at the intersections of 123rd Street at Cicero Avenue, 122nd Street at Cicero Avenue, and 123rd Street at Kedzie Avenue, temporary by-pass pavement, detour routing, traffic protection, and other related road work has been regularly awarded by the Board of County Commissioner for construction as a County Highway Improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work an construction of aforesaid contract be, and hereby, is approved.

February 6, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 23, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 2-2005:

Ridgeland Avenue,

Francisco Avenue over the Cal-Sag Channel

in the City of Palos Heights and the Village of Worth in County Board Districts #6 and 17

Section: 01-W3714-04-BR

The contract price of this project was \$1,839,077.50 and final cost is \$1,825,759.93. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**08-R-64
RESOLUTION**

WHEREAS, the Highway Improvement known as Group 2-2005, Ridgeland Avenue, Francisco Avenue over Cal-Sag Channel, Section: 01-W3714-04-BR, the work, at Ridgeland Avenue Bridge, consisting of formed concrete repairs to curb face, medians and the piers, removal and replacement of the abutment backwalls, approach slabs, joints at the abutment, removal and replacement on the bridge of guardrail and metal handrail with bridge rail and bicycle railing respectively, full-depth and partial depth sidewalk repairs, removal and replacement of deck drains, miscellaneous steel repairs, including replacing nuts and bolts at the gusset plates, cleaning and painting structural steel for the entire underside of the bridge deck and 10 feet above the roadway surface, full-depth patching of the bridge deck, cathodic protection improvements, navigation lighting repairs, and miscellaneous appurtenances, and at Francisco Avenue Bridge, consisting of polymer modified Portland cement repairs on the underside of the deck and around the drains wherever needed, spot cleaning and painting of areas which reveal minor corrosion, miscellaneous steel repairs, including replacing nuts and bolts at the gusset plate, and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

February 6, 2008

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated December 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending December 31, 2007.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 292099). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

EMPLOYEE OF THE MONTH

Transmitting a Communication, dated January 14, 2008 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

After reviewing the December 2007 applications for the Employee of the Month I am proud to present Mr. Marty Grant, Bureau Director of Pharmacy. Highlights are the following:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 6, 2008

1. \$2.3 million or a 40% reduction in Bureau Pharmacy overtime; and
2. \$18 million or a 20% reduction in Bureau pharmaceutical expenses; and
3. \$10 million Bureau Drug Manufacturer Assistant Program (MAP) savings; and
4. Started Medicare D billing with over \$3.3 million collected; and
5. Reduction in prescription wait times at Stroger Hospital of Cook County and Fantus Clinic from 7-10 days in 2006 to same day for Emergency Rooms pharmaceuticals and 24-48 hours for other pharmaceuticals in 2007; and
6. Elimination of filing out of County pharmaceuticals on 12/01/07 with anticipated yearly pharmaceutical costs savings of \$5 million.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration decision concerning American Federation of State, County and Municipal Employees (AFSCME) representing County Police Officers for your consideration and approval.

TOTAL ESTIMATED COST: \$4,000,216.00. (499-115 Account).

ESTIMATED COST TO IMPLEMENT WAGE INCREASES:

Fiscal Year 2005	\$ 276,199.00
Fiscal Year 2006	\$ 560,711.00
Fiscal Year 2007	\$ 795,698.00
Fiscal Year 2008	\$1,017,309.00
Bonus	\$ <u>225,000.00</u>

Total Estimated Cost: \$2,874,917.00

ESTIMATED COST TO ADJUST STEPS:

\$1,125,299.00

**08-R-65
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Sheriff and the County of Cook, as joint employers, and the American Federation of State, County and Municipal Employees (AFSCME) representing County Police Officers have entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period December 1, 2004 through November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for your approval by the Board of Commissioners of Cook County.

Approved and adopted this 6th day of February 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT ADDENDUM

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to increase by \$640,000.00 and extend for four (4) months, Contract No. 05-41-596 with Sentinel Technologies, Inc., Downers Grove, Illinois, for technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN is the computer network which allows Cook County agencies/departments, 120 municipalities, numerous federal, state and local law enforcement agencies and the Homeland Security Interoperability Wireless Initiative to connect to each other.

Board approved amount 04-06-05:	\$1,625,000.00
Increase requested:	<u>640,000.00</u>
Adjusted amount:	\$2,265,000.00

Reason: A contract extension and increase is being requested in order to cover wide area network maintenance during the time that a Request for Proposal is being performed, and also to cover additional charges for wide area network maintenance services. The expiration date of the current contract is April 30, 2008.

Estimated Fiscal Impact: \$640,000.00. Contract extension: May 1, 2008 through August 30, 2008. (490-220 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT RENEWAL APPLICATION

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant renewal in the amount of \$117,000.00 from the Illinois Violence Prevention Authority. This grant will provide funding for the court's Family Violence Coordinating Councils program. Since the program began in 1996, the court has established six (6) councils, one in each of the five (5) suburban municipal districts, and one (1) countywide. These councils provide local forums to improve the institutional and professional response to family violence issues. Their activities cover education, prevention, and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence, and elder abuse.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: January 1, 2008 through December 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Youth Outreach Services, Inc. (YOS) of Chicago, Illinois. to provide services to the court's new "Redeploy Illinois" program, which is part of the state-wide grant initiative to divert high risk juvenile offenders who would otherwise face incarceration to community-based sanctions and treatment alternatives.

Reason: ~~This increase and extension is recommended to conform the contract with the period of the related grant from the Robert Wood Johnson Foundation.~~ It is requested that YOS be designated as a sole provider for this contract due to the short term of the contract and the proven track record of YOS in currently providing an extensive array of services to minor wards of the court under grant-funded county Contract No. 06-41-746. The expiration of the current contract was June 30, 2007.

Estimated Fiscal Impact: None. Grant funded amount: \$372,621.07. Contract period: January 1, 2008 through June 30, 2008. (816-260 Account). Requisition No. 88160001.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated December 27, 2007 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant award in the amount of \$594,925.00 for the Federal Fiscal Year 2005 Juvenile Accountability Block Grant. This renewal agreement provides Cook County with \$594,925.00 for the continuation of Project Reclaim. The required cash match of \$66,103.00 will be charged to the Judicial Advisory Council's FY 2007 grant matching account. This grant is automatically renewed by the grantor and therefore, no application process was required.

The proposed services supported by this grant include a wide range of initiatives provided to 10 to 17-year-old high-risk youth with the goal of improving the safety of the community by reducing recidivism of juvenile offenders. Funding for Project Reclaim has enabled the improvement of the depth and variety of services offered to minors in areas such as intensive individual and family counseling, substance abuse counseling, drug testing and mentoring.

The authorization to accept the previous grant award was given by the Board of Commissioners on June 20, 2006 in the amount of \$412,644.00. Authorization to accept two supplemental grant awards were given on May 15, 2007 in the amount of \$107,503.00 and on July 31, 2007 in the amount of \$135,017.00. The total cash match for these awards was \$72,796.00.

Estimated Fiscal Impact: \$66,103.00. Grant Award: \$594,925.00. Funding period: November 27, 2007 through November 26, 2008. (205-818 Account).

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for cartage and burial of cadavers.

Contract period: March 15, 2008 through March 14, 2010. (259-237 Account). Requisition No. 82590011.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The medical staff appointment and medical staff reappointment presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Hussain, Anwer, M.D. Appointment effective January 23, 2008 through January 22, 2010	Emergency Services	Affiliate Physician

MEDICAL STAFF REAPPOINTMENT

<u>Name</u>	<u>Department</u>	<u>Status</u>
Azaran, Abdol, M.D. Account #110; Grade K-6, Step 5; Budget #8980030; Position ID No. 9625427; Reappointment effective January 23, 2008 through January 22, 2010.	Medicine	Active Physician

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from February 14, 2008 through May 13, 2008, Contract No. 06-72-56 with Ballert Orthopedic, Chicago, Illinois, for the purchase of customized orthotic and prosthetic devices.

Reason: This request is necessary to allow continued services until the rebid, evaluation, award and implementation of the new contract for which the rebid is scheduled for March 5, 2008. Approximately \$25,000.00 remains on this contract. The expiration date of the current contract is February 13, 2008.

Estimated Fiscal Impact: None. Contract extension: February 14, 2008 through May 13, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

Name

Department

Bari, Naveed, M.D.

Critical Care

Account #110; Grade K-10, Step 5; Budget #8910500; Position ID No. 9518772; Reappointment effective March 22, 2008 through March 21, 2010

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>
Boye, Roger, M.D. Account #133; Budget #8910500; Position ID No. 0389118; Reappointment effective January 19, 2008 through January 18, 2010	Critical Care/Internal Medicine
Charles, Lesley, M.D. Account #110; Grade K-6, Step 5; Budget #8912043; Position ID No. 9518834; Reappointment effective February 18, 2008 through February 17, 2010	Medicine/Infectious Disease
Moswin, Arthur, M.D. Account #155; Grade K-6, Step 5; Budget #8912043; Position ID No. 0189156; Reappointment effective January 23, 2008 through January 22, 2010	Medicine/Infectious Disease
Nickson, Pamela, M.D. Account #110; Grade K-4, Step 5; Budget #8910505; Position ID No. 9932137; Reappointment effective January 19, 2008 through January 18, 2010	Pediatrics
Orbana, Myrna, M.D. Account #110; Grade K-10, Step 5; Budget #8910500; Position ID No. 0300135; Reappointment effective January 20, 2008 through January 19, 2010	Critical Care/Internal Medicine

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the following services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>ACCOUNT NO.</u>	<u>CONTRACT PERIOD</u>
88911004	Biohazardous scavenger services	891-215	07/28/08 through 07/27/11
88911005	Refrigeration equipment maintenance	891-450	05/02/08 through 05/01/11
88911007	Maintenance of the cooling tower system	891-450	07/12/08 through 07/11/11
88911009	Maintenance of the boiler system	891-450	06/06/08 through 06/05/11

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated January 11, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$160,000.00 from the Illinois Department of Public Health (IDPH) for a program to provide services to increase immunization rates in children less than 18 years old, including activities such as maintaining a record keeping system, administering vaccines, sending out recalls and reminders and performing semi-annual assessments of private immunization providers. In addition, the Department of Public Health will conduct perinatal hepatitis B prevention services to hepatitis B positive mothers and their at-risk infants.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on January 9, 2007 by the Cook County Board of Commissioners in the amount of \$140,000.00.

Estimated Fiscal Impact: None. Grant Award: \$160,000.00. Funding period: January 1, 2008 through December 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated January 9, 2008 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$142,721.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is to participate in the Cities Readiness Initiative (CRI) in Illinois: that is, participate in a review of the Emergency Response Plan, identify and correct weaknesses in the plan, and cooperate in a regional collaborative effort to develop a United States Postal Services Emergency Plan. The delay was due to the late release of these contracts by the authorizing federal agency.

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This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on March 1, 2007 by the Cook County Board of Commissioners in the amount of \$142,721.00.

Estimated Fiscal Impact: None. Grant Award: \$142,721.00. Funding period: August 31, 2007 through July 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following agencies to provide mammography screening services to women 40 years of age and older for the purpose of early detection of breast and cervical cancer.

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>CONTRACT AMOUNT</u>
79978013	Ingalls Memorial Hospital, Harvey, Illinois	\$102,500.00
79978014	Loyola University Medical Center, Maywood, Illinois	37,500.00

Reason: Breast and cervical cancer in uninsured women over the age of 40 has been declared a Public Health issue. The Federal Government has provided funding for the diagnosis and treatment of breast and cervical cancer through state grants. The Illinois Department of Public Health (IDPH) has developed a network of medical providers willing to provide services to these patients at rates established by the Illinois Department of Public Health. These vendors are approved network providers for the breast and cervical cancer prevention program.

Estimated Fiscal Impact: None. Grant funded amount: \$140,000.00. Contract period: July 1, 2007 through June 30, 2008. (997-260 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Suburban Primary Health Care Council, Westchester, Illinois, to provide mammography screening services to women 40 years of age and older for the purpose of early detection of breast and cervical cancer.

Reason: Breast and cervical cancer in uninsured women over the age of 40 has been declared a Public Health issue. The Federal Government has provided funding for the diagnosis and treatment of breast and cervical cancer through state grants. The Illinois Department of Public Health (IDPH) has developed a network of medical providers willing to provide services to these patients at rates established by the Illinois Department of Public Health. The Suburban Primary Health Care Council is an approved network provider for the breast and cervical cancer prevention program.

Estimated Fiscal Impact: None. Grant funded amount: \$30,000.00. Contract period: July 1, 2007 through June 30, 2008. (997-260 Account). Requisition No. 79978012.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Radiology Imaging Consultants, SC, Harvey, Illinois, to provide mammography screening services to women 40 years of age and older for the purpose of early detection of breast and cervical cancer.

Reason: Breast and cervical cancer in uninsured women over the age of 40 has been declared a Public Health issue. The Federal Government has provided funding for the diagnosis and treatment of breast and cervical cancer through state grants. The Illinois Department of Public Health (IDPH) has developed a network of medical providers willing to provide services to these patients at rates established by the Illinois Department of Public Health. Radiology Imaging Consultants, SC is an approved network provider for the breast and cervical cancer prevention program.

Estimated Fiscal Impact: None. Grant funded amount: \$63,000.00. Contract period: July 1, 2007 through June 30, 2008. (997-260 Account). Requisition No. 79978011.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Loyola University Physician Foundation, Maywood, Illinois, to provide mammography screening services to women 40 years of age and older for the purpose of early detection of breast and cervical cancer.

Reason: Breast and cervical cancer in uninsured women over the age of 40 has been declared a Public Health issue. The Federal Government has provided funding for the diagnosis and treatment of breast and cervical cancer through state grants. The Illinois Department of Public Health (IDPH) has developed a network of medical providers willing to provide services to these patients at rates established by the Illinois Department of Public Health. Loyola University Physician Foundation is an approved network provider for the breast and cervical prevention program.

Estimated Fiscal Impact: None. Grant funded amount: \$37,500.00. Contract period: July 1, 2007 through June 30, 2008. (997-260 Account). Requisition No. 79978015.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$4,465,000.00 and extend from December 1, 2007 through October 31, 2009, the lead based paint hazard control grant contracts between the County of Cook and the following entities to provide abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties:

<u>AGENCY</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED AMOUNT</u>
Community and Economic Development Association of Cook County, Inc. (CEDA) Contract No. 06-42-386	\$1,320,000.00	\$1,320,000.00	\$2,640,000.00
City of Chicago, Department of Public Health Contract No. 06-42-388	\$4,780,000.00	\$2,745,000.00	\$7,525,000.00
City of Evanston, Health and Human Services Department Contract No. 06-42-387	\$ 400,000.00	\$ 400,000.00	\$ 800,000.00

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Reason: The Lead Poisoning Prevention Fund was adopted by the Cook County Board of Commissioners on November 21, 2000, Resolution No. 00-R-611. The agencies were selected through grant application proposals and met the criteria and eligibility requirements established by the Lead Prevention Advisory Council (LPAC) and the Lead Poisoning Prevention Unit. The respective increases and extension have been approved by the LPAC based on the performance of these three certified vendors to safely and expeditiously remove this deadly health hazard away from Cook County children who have been previously exposed to lead. The LPAC and the Cook County Department of Public Health respectfully request the Board of Commissioners approve this recommendation to continue this vital award winning public health project without any service interruption. The expiration date of the current contract was November 30, 2007.

Estimated Fiscal Impact: None. Lead Poisoning Prevention Fund Amount: \$4,465,000.00 (\$2,232,500.00 per year). Special fund amount: \$3,277,000.00. Contract extension: December 1, 2007 through October 31, 2009. (544-260 Account).

Sufficient funds are available in the Lead Poisoning Prevention Fund.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$112,500.00, Contract No. 07-72-354 with Laboratory Corporation of America/LabCorp, Elmhurst, Illinois, for laboratory services to include the Public Health Tuberculosis Control Unit.

Board approved amount 11-06-07:	\$2,863,765.00
Increase requested:	<u>112,500.00</u>
Adjusted amount:	\$2,976,265.00

Reason: On June 19, 2007, the Cook County Board of Commissioners approved Resolution No. 07-R-258, to provide for the assumption of programs of the Cook County Suburban Tuberculosis Sanitarium District by the Cook County Department of Public Health and to establish a special purpose fund for the prevention, care, treatment and control of tuberculosis in Suburban Cook County. This increase will allow the Tuberculosis Control Unit to participate in the bureau wide laboratory contract. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: None. TB Sanitarium District Fund Amount: \$112,500.00 (\$37,500.00 per year). (564-278 Account).

Sufficient funds are available in the TB Sanitary District Fund.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$78,000.00, Contract No. 05-15-623H2 with AmeriSource Bergen, South Bend, Indiana, to pay outstanding invoices for the purchase of flu vaccine for fiscal year 2007.

Board approved amount 06-20-06:	\$276,480,000.00
Increase requested:	<u>78,000.00</u>
Adjusted amount:	\$276,558,000.00

Reason: The prime pharmaceutical vendor for Cook County is AmeriSource Bergen. AmeriSource Bergen could not provide preservative free vaccine as required by Illinois Public Law 094-0614. AmeriSource Bergen sub-contracted with another vendor to provide the preservation free flu vaccine in October 2007. The AmeriSource Bergen contract did not include the provision for the flu vaccine expense. The expiration date of the current contract is July 31, 2009.

Estimated Fiscal Impact: \$78,000.00. (895-361 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENINGS

January 10, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, January 10, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

EARLEAN COLLINS, County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-83-445 Rebid	Printing of personal issue tickets for the City of Chicago	Clerk of the Circuit Court
07-83-446 Rebid	Printing of suburban personal issue tickets	Clerk of the Circuit Court
07-84-499 Rebid	Ford Escape hybrid (4WD) utility vehicles, and Ford Taurus passenger vehicles	Highway Department
07-84-523	Printing of warrant and judgment book covers	County Clerk's Office
08-84-14 Rebid	Camera equipment rental	Secretary to the Board of Commissioners
08-45-42	Grocery items (dry and canned goods)	Bureau of Health Services
08-72-45	Computerized tomography syringes	Provident Hospital of Cook County
08-73-53	Personal care supplies (sanitary napkins)	Department of Corrections
08-83-54	Print shop recycled paper (NCR, offset and index)	Department of Corrections
08-53-55	Laundry services	Department of Corrections
08-15-064H	Air mattresses	Bureau of Health Services
08-15-507H	Patient sets, kits and supplies	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

* * * * *

January 22, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, January 22, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOHN P. DALEY, County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-85-279 Rebid	Cleaning supplies	Department of Corrections
07-73-487	Binocular indirect ophthalmic microscope (BIOM) system with microscope inverter, virectomy lenses and accessories	Stroger Hospital of Cook County
07-73-488	Retina surgery virectomy system with accessories	Stroger Hospital of Cook County
07-72-489	Portable digital x-ray unit with trade-in	Provident Hospital of Cook County
07-73-495	Portable ultrasound scanning units with accessories that are digital imaging and communications in medicine (Diocom) capable and integrate into the picture archiving (PAC) system	Stroger Hospital of Cook County
07-72-496	Neuro-imaging guidance system with trade-in	Stroger Hospital of Cook County
07-72-497	Digital mobile c-arm fluoroscopy units	Bureau of Health Services
08-83-04 Rebid	Maintenance and repair of pneumatic tube system (Swiss Log/Translogic)	Provident Hospital of Cook County
08-72-15	Lease of air fluidized, low air loss and heavy duty beds	Bureau of Health Services
08-83-21 Rebid	On-line, on-site and written language interpretation services	Provident Hospital of Cook County and Ruth M. Rothstein Core Center
08-85-23	Telephone equipment and supplies (cable, connecting blocks and handset cords)	Provident Hospital of Cook County, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County
08-53-26 Rebid	Test, maintenance, repair and inspection to certify fire fighting systems and equipment	Department of Facilities Management
08-45-28 Rebid	Seafood products	Bureau of Health Services
08-83-29 Rebid	Prepared salads	Bureau of Health Services
08-83-30 Rebid	Poultry products	Bureau of Health Services
08-45-32 Rebid	Ice cream	Bureau of Health Services

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-45-40 Rebid	Fresh fruit juices	Bureau of Health Services
08-45-43 Rebid	Dairy products (cheese, butter and oleo)	Bureau of Health Services
08-85-49	Electrical supplies (wall plates, connectors, couplings, etc.)	Oak Forest Hospital of Cook County
08-72-51	Temporary staffing services of certified registered nurse anesthetists (CRNA)	Oak Forest Hospital of Cook County

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

The following items were previously approved by poll on January 30, 2008:

Transmitting a Communication, dated January 28, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

I am requesting authorization to poll the Cook County Board of Commissioners for the execution of the following agreement that was scheduled for approval on the January 23, 2008 Contracts and Bonds Letter, which is listed below.

**Contract No. 08-41-76A
IBM Corporation
Agreement**

For Procurement, Mainframe Hardware, Software and Other Related Items, for the Cook County Bureau of Information Technology and Automation, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/4/07.

The department has stated that the above agreements need to be executed by the end of January or additional fees will be added. Please note the additional fees have not been incorporated into the current budget recommendations.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken January 28, 2008 of the Board of Commissioners is as follows: 12 Yeas; 2 Nays (Commissioners Collins and Moreno); 1 Present (Commissioner Steele); and 2 Absent (Commissioners Goslin and Quigley).

Commissioner Daley, seconded by Commissioner Butler, moved to ratify the action previously taken with respect to the Polled Contract and Bond, and authorizing the Proper Officials to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

The following items were previously approved by poll on January 30, 2008:

Transmitting a Communication, dated January 28, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

I am requesting authorization to poll the Cook County Board of Commissioners for the execution of the following agreement that was scheduled for approval on the January 23, 2008 Contracts and Bonds Letter, which is listed below.

**Contract No 08-41-76B
IBM Credit, LLC
Agreement**

For Financing of Mainframe Hardware, Software and Other Related Items, for the Cook County Bureau of Information Technology and Automation, for the contract sum of \$11,660,959.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/4/07.

The department has stated that the above agreements need to be executed by the end of January or additional fees will be added. Please note the additional fees have not been incorporated into the current budget recommendations.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken January 28, 2008 of the Board of Commissioners is as follows: 11 Yeas; 2 Nays (Commissioners Collins and Moreno); 2 Present (Commissioners Silvestri and Steele); and 2 Absent (Commissioners Goslin and Quigley).

Commissioner Daley, seconded by Commissioner Butler, moved to ratify the action previously taken with respect to the Polled Contract and Bond, and authorizing the Proper Officials to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 6, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Alliance Health Services, Inc.
Agreement
Contract No. 07-45-526**

For Reagents, Controls and Equipment Maintenance for Blood Gas Analyzers, for Provident Hospital of Cook County, for the contract sum of \$82,799.53, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/10/07.

**Cambridge Heart, Inc.
Agreement
Contract No. 07-41-477**

For a Heartwave® II Microvolt T-wave Alternans Testing System, for the Bureau of Health Services, for the contract sum of \$33,550.00, as authorized by the Board of Commissioners 9/18/07.

**GE Healthcare Integrated IT Solutions
Agreement
Contract No. 07-41-444**

To Upgrade the Picture Archiving and Communication System (PACS) with the Purchase of Six (6) PACS 2x3 Mega Pixel (MP) Workstations, Five (5) PACS Single Display Workstation Packages, and Additional PACS Storage, for the Bureau of Health Services, for the contract sum of \$203,354.60, as authorized by the Board of Commissioners 7/31/07.

**GE Medical Systems Ultrasound
And Primary Care Diagnostics, LLC
Agreement
Contract No. 07-45-438**

For Two (2) Vivid 7 Trans-Esophageal Echo Probes and Two (2) Active Matrix Phased Array Ultrasound Probes, for the Bureau of Health Services, for the contract sum of \$74,700.00, as authorized by the Board of Commissioners 7/31/07.

**G4S Justice Services, Inc.
Agreement
Contract No. 07-45-533**

For Electronic Monitoring Bracelets and Related Equipment, for the Juvenile Probation and Court Services Department, for the contract sum of \$99,680.00, as authorized by the Board of Commissioners 11/20/07.

**International Business Machines (IBM) Corporation
Agreement
Contract No. 08-41-76A**

To Lease a Z900 Series Model 2094-702 Enterprise Server in Order to Acquire Software, Equipment, Maintenance and Support Services for the Data Center, for the Bureau of Health Services, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/4/07. Approved by poll 1/31/08.

The above item was withdrawn.

Note: Please see the Contracts and Bonds Purchasing Agent – January 28, 2008 (08-41-76A) under the Office of the Purchasing Agent in this Journal of Proceedings, page 5118.

**IBM Credit, LLC
Agreement
Contract No. 08-41-76B**

To Lease a Z900 Series Model 2094-702 Enterprise Server in Order to Acquire Software, Equipment, Maintenance and Support Services for the Data Center, for the Bureau of Health Services, for the contract sum of \$11,660,959.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/4/07. Approved by poll 1/31/08.

The above item was withdrawn.

Note: Please see the Contracts and Bonds Purchasing Agent – January 28, 2008 (08-41-76A) under the Office of the Purchasing Agent in this Journal of Proceedings, page 5117.

**Mothers Against Drunk Driving Illinois
Agreement
Contract No. 07-45-504**

To Conduct Forty-Two (42) Victim Impact Panels, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$29,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/1/07.

**Parto Rezai, M.D.
Agreement
Contract No. 07-45-540**

For OB/GYNE Consulting Services, for Stroger Hospital of Cook County, for the contract sum of \$93,069.36, for a period of ninety (90) days, as authorized by the Board of Commissioners ~~7/10/07~~ 11/6/07.

The above item was approved, as amended.

**Ramin Sam
Agreement
Contract No. 07-45-541**

For Renal Dialysis Services, for Stroger Hospital of Cook County, for the contract sum of \$55,648.80, for a period of one hundred and three (103) days, as authorized by the Board of Commissioners 11/6/07.

**Sequoia Voting Systems, Inc.
Agreement
Contract No. 07-45-450**

For 150 Edge2Plus Touch Screen Voting Machines, for the County Clerk's Office, Election Division, for the contract sum of \$362,599.50, as authorized by the Board of Commissioners 7/31/07.

**Sequoia Voting Systems, Inc.
Agreement
Contract No. 07-45-522**

For Election Support for the 2008 and 2009 Elections, for the County Clerk's Office, Election Division, for the contract sum of \$1,500,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/31/07.

**Howard Medical Company
Contract
Contract No. 06-72-62 Rebid**

For Customized Vascular Garments, as required for use by Stroger Hospital of Cook County, for the contract sum of \$56,591.56. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/6/07. Date of Bid Opening 11/29/07. Date of Board Award 1/9/08.

**Imperial Parking (U.S.), Inc.
d/b/a Impark
Contract
Contract No. 07-53-461**

For Parking Management Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$4,853,470.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/9/07. Date of Bid Opening 11/29/07. Date of Board Award 1/9/08.

**Moises Contracting
Contract
Contract No. 08-53-05**

For Landscaping Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$195,400.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/9/07. Date of Bid Opening 11/15/07. Date of Board Award 1/9/08.

**Moises Contracting
Contract
Contract No. 08-53-06**

For Snow Removal Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$47,250.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 10/9/07. Date of Bid Opening 11/15/07. Date of Board Award 1/9/08.

**Paul Borg Construction Company
Contract
Contract No. 07-53-502**

For the Clerk of the Circuit Court's Mailroom and Micrographics Relocation Project, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$304,000.00. Date Advertised 10/30/07. Date of Bid Opening 11/29/07. Date of Board Award 1/9/08.

Sutton Ford, Inc.
Contract
Contract No. 07-84-428 Rebid

For One (1) Cargo Van and One (1) Sedan, as required for use by the Department of Central Services, for the contract sum of \$44,184.00. Date Advertised 10/23/07. Date of Bid Opening 11/15/07. Date of Board Award 1/9/08.

Valerie Walls Professional Janitorial Services
Contract
Contract No. 07-53-376 Rebid

For Janitorial Services, as required for use by the Adult Probation Department, for the contract sum of \$79,999.68. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/30/07. Date of Bid Opening 11/15/07. Date of Board Award 1/9/08.

American Textile Systems
Contract
Contract No. 07-15-127H

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$292,120.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/07. Date of Bid Opening 9/13/07. Date of Board Award 1/9/08.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 07-15-167H

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$283,661.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/27/07. Date of Bid Opening 9/27/07. Date of Board Award 1/9/08.

Ekla Corporation
Contract
Contract No. 07-15-127H

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$258,870.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/07. Date of Bid Opening 9/13/07. Date of Board Award 1/9/08.

Ekla Corporation
Contract
Contract No. 07-15-167H

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$23,852.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/27/07. Date of Bid Opening 9/27/07. Date of Board Award 1/9/08.

**Ekla Corporation
Contract
Contract No. 07-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$122,756.81. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/07. Date of Bid Opening 9/13/07. Date of Board Award 1/9/08.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$1,481,600.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/07. Date of Bid Opening 9/13/07. Date of Board Award 1/9/08.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-167H**

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$243,537.34. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/27/07. Date of Bid Opening 9/27/07. Date of Board Award 1/9/08.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$5,751.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/07. Date of Bid Opening 9/13/07. Date of Board Award 1/9/08.

**Howard Medical Company
Contract
Contract No. 07-15-167H**

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$118,405.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/27/07. Date of Bid Opening 9/27/07. Date of Board Award 1/9/08.

**KMI Supplies, Inc.
Contract
Contract No. 07-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$260.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/07. Date of Bid Opening 9/13/07. Date of Board Award 1/9/08.

**MMS-A Medical Supply Company
Contract
Contract No. 07-15-167H**

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$418,682.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/27/07. Date of Bid Opening 9/27/07. Date of Board Award 1/9/08.

**MMS-A Medical Supply Company
Contract
Contract No. 07-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$189,427.43. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/07. Date of Bid Opening 9/13/07. Date of Board Award 1/9/08.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$11,957.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/16/07. Date of Bid Opening 9/13/07. Date of Board Award 1/9/08.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-167H**

For Critical Care Supplies, Electrodes and Monitor Kits, as required for use by the Bureau of Health Services, for the contract sum of \$73,879.34. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/27/07. Date of Bid Opening 9/27/07. Date of Board Award 1/9/08.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$31,517.93. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/07. Date of Bid Opening 9/13/07. Date of Board Award 1/9/08.

**Riverside Medical Supply
Contract
Contract No. 07-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$64,657.52. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/16/07. Date of Bid Opening 9/13/07. Date of Board Award 1/9/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Butler, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS AND BONDS - Highway Department

Transmitting Communications, dated January 4, 2008 and January 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Sign Panel Assembly Maintenance - 2008 Various locations on the County Highway System	08-8SPAM-29-GM	Highway Technologies, Inc.
Total Contract Amount: \$283,255.00. Date Advertised: October 31, 2007. Date of Bid Opening: November 15, 2007. Date of Board Award: December 18, 2007.		
2. Pavement Markings - 2008 Various locations on the County Highway System	08-8PVMK-31-GM	Preform Traffic Control Systems, Ltd.
Total Contract Amount: \$1,391,530.00. Date Advertised: October 31, 2007. Date of Bid Opening: November 15, 2007. Date of Board Award: December 18, 2007.		

Commissioner Moreno, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED DECLARATION OF EXCESS LAND

Transmitting a Communication, dated January 14, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting authorization to have certain property declared as "excess" by the Board of Commissioners of Cook County, to conduct an appraisal of the property and to negotiate with the Town of Cicero for the sale of the property by Quit Claim Deed. The interest of the Town of Cicero in this land is to facilitate future redevelopment of the Cicero Avenue corridor at 31st Street. Upon completion of appraisals and negotiation of terms of sale, this transaction will be presented to this Board for approval in accordance with the Local Government Property Transfer Act (50 ILCS 605/1 et seq).

The subject property encompasses a portion of the southwest and northwest frontage roads located south of 31st Street just east of Cicero Avenue in County Board District #7. The land being an area of approximately \pm 87,321 square feet (2.004 acres), in the West 1/2 of the Northwest 1/4 of Section 34, Township 39 North, Range 13, in the Town of Cicero, Cook County, Illinois.

It has been determined by all agencies involved that the subject property is no longer needed for County purposes and can be released for sale.

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

LEASE AGREEMENT

Transmitting a Communication, dated January 14, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement between the County of Cook, as Tenant and Mr. Albert Pontrelli, as Landlord for the use of space at 2138 South 61st Court, Cicero, Illinois, by the President's Office of Employment Training (POET). POET shall use and occupy the premises for a One-Stop Career Center to provide employment and training services to the employer and client community in the West Suburbs. These services are provided at no cost to the County. Funding is provided through the Work Force Investment Account. Details are:

Landlord:	Albert Pontrelli (d/b/a the Olympic Building)
Tenant:	County of Cook
Using Agency:	President's Office of Employment Training (POET)
Location:	2138 South 61st Court, Suites 300 and 301 Cicero, Illinois 60804
Term:	02/01/08 through 01/31/11
Termination:	90 days written notice
Space Occupied:	12,355 square feet
Base Rent:	02/01/08 - 01/31/09 \$8,000.00 per month / \$ 96,000.00 annually 02/01/09 - 01/31/10 \$8,240.00 per month / \$ 98,880.00 annually 02/01/10 - 01/31/11 \$8,487.00 per month / \$101,844.00 annually

Approval recommended.

Commissioner Goslin, seconded by Commissioner Murphy, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

APPOINTMENT

Transmitting a Communication, dated January 2, 2008 from

THOMAS J. DART, Sheriff of Cook County

please be advised that I wish to appoint Mr. John Dalicandro to serve as a member of the Cook County Sheriff's Merit Board effectively immediately. Mr. Dalicandro will replace Mr. Donald J. Storino II who has resigned from the Merit Board.

Mr. Dalicandro's term will expire on the third Monday in March 2011.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Board of Commissioners relative to the appointment of Mr. Dalicandro.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation & Intergovernmental Relations. **The motion carried unanimously.**

Following discussion, Commissioner Silvestri, seconded by Commissioner Gorman, moved to reconsider the motion to refer the Proposed Appointment to the Committee on Legislation & Intergovernmental Relations. **The motion to reconsider carried unanimously.**

Following further discussion, Commissioner Silvestri, seconded by Commissioner Gorman, moved that the appointment by the Sheriff of Cook County be approved. **The motion carried.**

Commissioner Maldonado voted "no".

GRANT AWARD ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

WILLIE WINTERS, Executive Director, Jail Diversion and Crime Prevention Division

requesting authorization to accept a supplemental grant in the amount of \$12,792.00 from the State of Illinois Department of Health and Human Services, Division of Community Health Prevention. The purpose of this grant is to continue IN-TOUCH: the Sheriff's Substance Abuse Primary Prevention Program. This initiative provides alcohol, tobacco and other drug abuse prevention services in west suburban Cook County.

The authorization to accept the original grant was given on June 19, 2007 by the Cook County Board of Commissioners in the amount of \$154,000.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$12,792.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Jail Diversion and Crime Prevention Division be approved. **The motion carried unanimously.**

CONTRACT

The following item was previously approved by poll on January 30, 2008:

Transmitting a Communication, dated January 16, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into an interim contract with Aramark Correctional Services, Inc., to provide Commissary Management Services at the Cook County Department of Corrections.

Reason: This interim contract will allow the Sheriff's Office to continue to provide commissary services at the Cook County Department of Corrections and allow sufficient time for the rebid, evaluation and award of a new contract. Aramark Correctional Services, Inc. has agreed to continue providing Commissary Management Services on this interim basis at a commission rate of 28%. There is no fiscal impact to the County for this contract.

Estimated Fiscal Impact: None. Contract period: February 1, 2008 through May 31, 2008.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken January 30, 2008 of the Board of Commissioners is as follows: 15 Yeas; and 2 Absent (Commissioners Goslin and Quigley).

Commissioner Daley, seconded by Commissioner Steele, moved to ratify the action previously taken with respect to the Polled Contract and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated January 30, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement and Prosecutor-Based Victim Assistance Services – Domestic Violence Court Program, which will enable the office to expend the entire award amount. This grant provides funding for three (3) domestic violence victim specialists who are dedicated to the State's Attorney's Victim Witness Assistance Program.

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The authorization to accept the original grant was given on April 18, 2007 by the Cook County Board of Commissioners in the amount of \$119,713.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding Period Extension: February 19, 2008 through March 31, 2008.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated January 14, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Suzanne Castle-Brown v. County of Cook, et al., Case No. 07-L-183
(Comm. No. 292102).
2. Lois Pitroski v. Sheahan, et al., Case No. 06-L-2634
(Comm. No. 292103).
3. Michael Rivera v. Michael Sheahan, Former Sheriff of Cook County, in his official capacity, and Cook County, Case No. 07-L-5726
(Comm. No. 292104).
4. Channette Carpenter v. County of Cook, et al., Case No. 07-C-6918
(Comm. No. 292105).
5. Marvin Chapman v. Cook County, et al., Case No. 06-C-4366
(Comm. No. 292106).
6. Adonay Lara v. Thomas Dart, et al., Case No. 06-C-669
(Comm. No. 292107).
7. Mark Richardson v. CCDOC, et al., Case No. 07-C-5341
(Comm. No. 292108).
8. Shaunte Robertson v. Thomas Dart, et al., Case No. 07-C-4398
(Comm. No. 292109).
9. Commonwealth Edison v. Illinois Commerce Commission, Case No. 2-06-1284
(Comm. No. 292110).

Commissioner Silvestri, seconded by Commissioner Sims, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff changes with no changes in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Clay, Toya D., M.D. Appointment effective January 23, 2008 through January 22, 2010	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychiatrist
Dave, Nivedita J., M.D. Appointment effective January 23, 2008 through January 22, 2010	Cermak Health Services of Cook County/ Medicine-Surgery	Voluntary Physician
Fishman, Andrew J., M.D. Appointment effective January 23, 2008 through January 22, 2010	Surgery/Otolaryngology	Voluntary Physician
Kanaparthi, Kalyana, M.D. Account #110; Grade K-4, Step 5; Budget #8970162; Position ID No. 9521939; Appointment effective January 23, 2008 through January 22, 2010	Medicine/General Medicine	Active Physician
Forst, Linda S., M.D. Appointment effective January 23, 2008 through January 22, 2010	Medicine/Occupational Medicine	Voluntary Physician
Le, Jennifer, M.D. Appointment effective January 23, 2008 through January 22, 2010	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychiatrist
Palani, Colathur K., M.D. Appointment effective January 23, 2008 through January 22, 2010	Surgery/General Surgery	Voluntary Physician

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Smego, Douglas, M.D. Account #110; Grade K-12; Budget #8970249; Position ID No. 9522902; Appointment effective January 23, 2008 through January 22, 2010	Surgery/Cardiothoracic	Active Physician
Stein, Leslie, Psy.D. Appointment effective January 23, 2008 through January 22, 2010	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychologist
Tracy, Diana M., M.D. Appointment effective January 23, 2008 through January 22, 2010	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychiatrist

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Anesthesiology</u>		
Jelev, Tanyu, M.D. Account #110; Grade K-9, Step 5; Budget #8970272; Position ID No. 9523140; Reappointment effective February 15, 2008 through February 14, 2010	Anesthesiology	Active Physician
<u>Department of Emergency Medicine</u>		
Cosby, Karen, M.D. Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 9523325; Reappointment effective February 19, 2008 through February 18, 2010	Emergency Medicine	Active Physician
Kling, Mark, M.D. Account #155; Grade K-9, Step 5; Budget #8970285; Position ID No. 9932488; Reappointment effective February 19, 2008 through February 18, 2010	Emergency Medicine	Active Physician
Nasr, Isam, M.D. Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 9523318; Reappointment effective February 19, 2008 through February 18, 2010	Emergency Medicine	Active Physician
Palivos, Lisa, M.D. Account #110; Grade K-10, Step 5; Budget #8970285; Position ID No. 9523313; Reappointment effective February 19, 2008 through February 18, 2010	Emergency Medicine	Active Physician
Schaidler, Jeffrey, M.D. Account #110; Grade K-12; Budget #8970285; Position ID No. 9523297; Reappointment effective February 19, 2008 through February 18, 2010	Administration	Active Physician
Sherman, Scott, M.D. Account #110; Grade K-10, Step 4; Budget #8970285; Position ID No. 9523315; Reappointment effective February 19, 2008 through February 18, 2010	Emergency Medicine	Active Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Emergency Medicine</u>		
Simon, Robert, M.D. Account #110; Grade K-12; Budget #8970285; Position ID No. 9523326; Reappointment effective February 19, 2008 through February 18, 2010	Administration	Active Physician
<u>Department of Family Practice</u>		
Blum, Connie, M.D. Reappointment effective January 23, 2008 through January 22, 2010	Family Practice	Voluntary Physician
<u>Department of Medicine</u>		
Dworkin, Mark, M.D. Reappointment effective February 15, 2008 through February 14, 2010	Infectious Diseases	Voluntary Physician
Francis, Lee, M.D. Reappointment effective February 19, 2008 through February 18, 2010	General Medicine	Voluntary Physician
Kavinsky, Clifford, M.D. Reappointment effective February 19, 2008 through February 18, 2010	Adult Cardiology	Voluntary Physician
Mizock, Barry, M.D. Account #110; Grade K-6, Step 5; Budget #8970163; Position ID No. 9521938; Reappointment effective February 19, 2008 through February 18, 2010	Pulmonary & Critical Care	Active Physician
Pulvirent, Joseph, M.D. Reappointment effective February 19, 2008 through February 18, 2010	Infectious Diseases	Voluntary Physician
Rossi, Marvin, M.D. Reappointment effective January 23, 2008 through January 22, 2010	Neurology	Voluntary Physician
<u>Department of Obstetrics/Gynecology</u>		
Khatkhate, Prakash, M.D. Account #110; Grade K-10, Step 5; Budget #8970265; Position ID No. 0700129; Reappointment effective January 23, 2008 through January 22, 2010	Gynecology	Active Physician
Yordan, Edgardo, M.D. Account #110; Grade K-12; Budget #8970266; Position ID No. 9623060; Reappointment effective January 23, 2008 through January 22, 2010	Gynecology	Active Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Pathology</u>		
Beavis, Kathleen, M.D. Account #110; Grade K-9, Step 5; Budget #8970189; Position ID No. 0289714; Reappointment effective February 19, 2008 through February 18, 2010	Microbiology	Active Physician
Czapar, Carol, M.D. Account #110; Grade K-7, Step 5; Budget #8970184; Position ID No. 0500388; Reappointment effective February 15, 2008 through February 14, 2010	Pathology	Active Physician
Jiang, Jinxing, M.D. Account #110; Grade K-5, Step 5; Budget #8970184; Position ID No. 9722313; Reappointment effective February 15, 2008 through February 14, 2010	Anatomic Pathology	Active Physician
Kovarik, Paula, M.D. Account #110; Grade K-10, Step 5; Budget #8970188; Position ID No. 0022253; Reappointment effective February 19, 2008 through February 18, 2010	Hematology	Active Physician
Sekosan, Marin, M.D. Account #110; Grade K-11, Step 5; Budget #8970184; Position ID No. 9522144; Reappointment effective February 19, 2008 through February 18, 2010	Anatomic Pathology	Active Physician
Simples, Patricia, M.D. Account #110; Grade K-9, Step 5; Budget #8970184; Position ID No. 9522143; Reappointment effective February 19, 2008 through February 18, 2010	Anatomic Pathology	Active Physician
Singh, Satinder, M.D. Account #155; Grade ZZ; Budget #8970184; Position ID No. 9932580; Reappointment effective February 19, 2008 through February 18, 2010	Pathology	Consulting Physician
<u>Department of Pediatrics</u>		
Al-abdulla, Ra-id, M.D. Reappointment effective February 21, 2008 through February 20, 2010	Pediatrics Cardiology	Voluntary Physician
Sandler, Richard, M.D. Reappointment effective January 23, 2008 through January 22, 2010	Pediatrics Gastroenterology	Voluntary Physician
<u>Department of Psychiatry</u>		
Ahmed, Fazal, M.D. Account #110; Grade K-6, Step 4; Budget #8970257; Position ID No. 0300319; Reappointment effective February 15, 2008 through February 14, 2010	Child & Adolescent	Active Physician
Anderson, Karla, Psy.D. Account #110; Grade 20, Step 2; Budget #8970258; Position ID No. 9522969; Reappointment effective March 23, 2008 through March 22, 2010	Child & Adolescent	Clinical Psychologist

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Psychiatry</u>		
Davis, Gregory, Ph.D. Account #110; Grade 21, Step 8; Budget #8970259; Position ID No. 9522974; Reappointment effective February 15, 2008 through February 14, 2010	Ambulatory	Clinical Psychologist
Kapoor, Deepak, M.D. Reappointment effective February 15, 2008 through February 14, 2010	Administration	Voluntary Physician
Lewis, Gregory, Psy.D. Account #110; Grade 21, Step 9; Budget #8970260; Position ID No. 9522982; Reappointment effective March 15, 2008 through March 14, 2010	Child & Adolescent	Clinical Psychologist
Matek, Deborah, M.D. Account #110; Grade K-7, Step 5; Budget #8970259; Position ID No. 9522973; Reappointment effective March 15, 2008 through March 14, 2010	Child & Adolescent	Active Physician
Nunez, Pierre, Ph.D. Reappointment effective February 15, 2008 through February 14, 2010	Cermak Health Services of Cook County/ Psychiatry	Voluntary Psychologist

Department of Radiology

Agarwala, Rita, M.D. Account #110; Grade K-12; Budget #8970213; Position ID No. 9522611; Reappointment effective February 15, 2008 through February 14, 2010	Special Procedures	Active Physician
Talwar, Parkash, M.D. Reappointment effective January 23, 2008 through January 22, 2010	Radiology	Voluntary Physician

Department of Surgery

Barth, Mary Jane, M.D. Reappointment effective February 15, 2008 through February 14, 2010	Cardiothoracic	Active Physician
Orsay, Charles, M.D. Reappointment effective March 22, 2008 through March 21, 2010	Colon & Rectal	Voluntary Physician
Sriram, Krishnan, M.D. Account #110; Grade K-12; Budget #8970237; Position ID No. 9522793; Reappointment effective February 19, 2008 through February 18, 2010	General/Surgery Critical Care	Active Physician

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Win, Than, M.D. From Active Physician to Voluntary Physician	Medicine/General Medicine
Edoigiawerie, Charles, M.D. From Grade K-6, Step 4 to Grade K-7, Step 3; Budget #8930418; Position ID No. 0700087	Ambulatory and Community Health Network of Cook County
Konefal, Tadeusz, S., M.D. From Grade K-12 to Grade K-12; Budget #8970269; Position ID No. 9523207	Anesthesiology
Stabile, Stephen, S., M.D. From Grade K-8, Step 4 to Grade K-10, Step 3; Budget #8930418; Position ID No. 0700103	Anesthesiology

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 07-54-26 with Ace Coffee Bar, Inc., Streamwood, Illinois, for the purchase of pre-made sandwiches.

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on February 7, 2008. Approximately \$19,972.20 remains on this contract. The expiration date of the current contract was January 21, 2008.

Estimated Fiscal Impact: None. Contract extension: January 22, 2008 through March 21, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$26,000.00 and extend for three (3) months, Contract No. 05-84-380 with Ames Color File, Division of Ames Safety Envelope Company, Sommerville, Massachusetts, for the purchase of outpatient and inpatient special medical record folders for the Department of Medical Records.

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Board approved amount 01-18-06:	\$128,800.00
Increase requested:	<u>26,000.00</u>
Adjusted amount:	\$154,800.00

Reason: This request is necessary to allow sufficient time for the bidding, award and implementation of the new consolidated bureau-wide contract. Over the past several months, the number of new outpatient visits has increased significantly. As part of an effort to standardize medical record folders across the bureau, a bureau-wide bid was assembled which is scheduled to be opened on March 5, 2008. Failure to extend the contract will delay the restructuring of medical records which could delay billing and the collection of revenues, as well as maintaining a complete and organized record of encounters with the patients. The expiration date of the current contract was January 31, 2008.

Estimated Fiscal Impact: \$26,000.00. Contract extension: February 1, 2008 through April 30, 2008. (897-350 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated December 17, 2007 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$65,500.00 to Liebert Global Services, Westerville, Ohio, for the emergency purchase and installation of specialized battery cases to replace deteriorated backup batteries for the hospital Uninterruptible Power Supply (UPS) for the Department of Hospital Information Systems.

Reason: It was discovered that many of the 160 batteries showed signs of severe deterioration during the performance of routine maintenance services on the Uninterruptible Power Supply (UPS) in the Data Center. The computer system in the Data Center is an essential backbone to the Health Information System operations of the Bureau of Health Services. Since this system provides backup power to the Data Center, to maintain computer operations during a limited power outage, it was critical and mandatory to replace these batteries immediately.

Estimated Fiscal Impact: \$65,500.00. (717/897-521 Account). Requisition No. 88974003.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the payment to Liebert Global Services be made. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids to provide armored car service.

Contract period: September 1, 2008 through August 31, 2010. (060-214 Account). Requisition No. 80600004.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, February 20, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk